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**START
OF ROLL**

ROLL NO.

17

COMMISSION
MINUTES

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
AND WORKSHOP
held on
July 19, 1983

July 19, 1983
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
Samuel T. Naito, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
Jack Sollis, Chief Counsel
Larry Rulien, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental
and Public Affairs
David Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit
Division
H. S. Coulter, State Highway Engineer
W. E. Schwartz, Assistant State Highway Engineer
for Operations
E. S. Hunter, Assistant State Highway Engineer
for Technical Services
R. N. Bothman, Assistant State Highway Engineer
for Administration
Ed Hardt, Metro Region Engineer
Dale Wilken, Division Administrator, Federal
Highway Administration
Robert W. Gormsen, Manager, Commission Services

There were other staff members present as well as representatives of the news media.

The Commission unanimously approved the following items on the consent calendar:

- 1) Approved the minutes of the Commission meeting of June 21, 1983.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2737" on file in Commission's files, Salem.)

(continued next page)

- 3) Authorized increases in project authorizations on the following contracts:
- a) Contract No. 9379 for work on the N. Jefferson Interchange-N. Albany Interchange Section of the Pacific Highway in Marion and Linn Counties, in the amount of \$423,500 (10.2% increase).
 - b) Contract No. 9455 for work on the Davies Overcrossing Section of the Sunset Highway in Washington County, in the amount of \$78,000 (9.2% increase).
 - c) Contract No. 9528 for work on the Beltline Highway at Greenhill Road in Lane County, in the amount of \$9,200 (16.6% increase).
 - d) Contract No. 9543 for work on the Malheur River (Lytle Boulevard) Bridge (Vale) Section of FAS B-487 in Malheur County, in the amount of \$16,500 (31.5% increase).
 - e) Contract No. 9604 for work on the Drain Slide Section of the Drain-Yoncalla Highway in Douglas County, in the amount of \$169,500 (126% increase).
 - f) Contract No. 9549 for work on the Banfield Transitway (Portland) Section of S.W. 11th Avenue Transit Station in Multnomah County, in the amount of \$6,600 (14.9% increase).
 - g) Contract No. 9603 for work on Gnat Creek-Westport Section, Columbia River Highway, Clatsop County, in the amount of \$147,000 (11.5% increase).
 - h) Contract No. 9337 for work in the Santiam Safety Rest Area, Pacific Highway, Marion County, in the amount of \$64,000 (18.1% increase).

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission
Director
State Highway Engineer
Assistant State Highway Engineer

Exhibit A
Exhibit B
Exhibit C
Exhibit D

(continued on next page)

July 19, 1983

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Right of Way Manager
Parks Administrator
Highway Controller
Public Transit Administrator
Chief Counsel

Exhibit E
Exhibit F
Exhibit G
Exhibit H
Exhibit I

Mr. Bell reported that at the end of a biennium a report is made to the Governor concerning the Department's significant accomplishments. He briefly reviewed this report by mentioning the following items: Hosted 61.4 million day users of state parks, the implementation of the Deschutes River Scenic Waterway boater pass program, awarded 344 highway contracts totaling \$382 million, completed the I-205 and Glenn Jackson Bridge ahead of schedule, expanded the truck safety program, improved the telephone system at Motor Vehicles, and the aviation system planning program. (Copy of report on file in Commission's files, Salem.)

Mr. Bell gave a report on the legislation which had passed affecting the Department. He summarized the following bills:
HB 2152 will provide about \$240,000 a biennium for the Aeronautics Division through increased pilot and aircraft registration fees.

HB 2190 will provide an additional \$1.8 million for the Parks Division through a \$16 increase in registration fees for recreational vehicles.

HB 2168 will provide about \$4.1 million in revenue for the Motor Vehicles Division through increases in driver license fees.

HB 2916 will net about \$22.3 million from increases in vehicle registration fees if the Measure is approved by the voters at the May 1984 Primary Election. The revenue is earmarked (as a first priority) for repair and replacement of bridges on the state highway system.

HB 2041 will net almost \$22 million to the Highway Fund, plus another \$10.4 million for cities and counties, from a 2-cent gas tax increase. The first penny will take effect on January 1, 1984, and the second cent a year later.

HB 2158 amends habitual offender act to permit the Motor Vehicles Division to revoke licenses of habitual offenders without certifying records to prosecuting attorneys or court findings.

SB 710 is a revision of procedures dealing with individuals apprehended and convicted of Driving Under the Influence of Intoxicants.

SB 643 establishes a program to protect and preserve historic and scenic highways and highway-related structures.

SB 645 directs the Commission to develop a state transportation coordination plan and to promote a coordinated system of transportation by providing information to assist construction, maintenance and operation of integrated state transportation facilities.

(continued next page)

HB 2002 creates the Community Development Finance Corporation and provides that loans or grants may be made to cities and counties for public works projects.

HB 2738 establishes the Executive Council for Infrastructure Management and Development which will identify and coordinate state priorities for construction, replacement and repair of roads, water and sewer system and other public works developments.

SB 721 requires the Commission to give priority when allocating funds to economic development and provisions of industrial site services.

SB 289 deletes two-term limitation on members of the Commission, deletes provision that members shall be selected from congressional districts, and retains provision that one member shall be from east of the Cascade Mountains.

(Written four-page document on file in Commission's files, Salem.)
Mr. Bell said he felt that this session was extremely successful and the Department's credibility was excellent. He had special compliments for Mr. Miller and for Representative Jane Cease, Chairperson of the House Transportation Committee, who was present at the meeting. The Chairman also thanked Representative Cease and complimented the staff on their productive participation during the session.

The Commission confirmed August 16, 1983, for their next meeting in Salem and tentatively set September 20, 1983, for their following meeting.

Mr. Talbot said since the last Commission meeting, the Parks Division had met with the Harborton representatives and discussed the proposed property dispute adjacent to the South Beach State Park near Newport in Lincoln County. He said a compromise solution has been secured with 22+ acres going to the Harborton Keys group and 25 acres, plus the beach, going to the State. Mr. Talbot recommended that the Commission accept this solution and authorize him to proceed with formalizing the agreement. The Commission unanimously approved Mr. Talbot's recommendation.

Mr. Talbot said that Fred Hill did not seek reappointment to the State Parks and Recreation Advisory Committee which expired on July 17, 1983. He recommended that Marion Brogoitti of La Grande be appointed for a four-year term beginning July 19, 1983. He said the Governor's office concurs in this appointment. The Commission unanimously appointed Mrs. Brogoitti to this Committee.

Mr. Coulter asked Ed Hardt to give an update on the Banfield Freeway Project. Mr. Hardt reported that four of the five

(continued next page)

projects are under contract for a total of \$73 million. The fifth contract will be the Steel Bridge remodeling and is scheduled for contract the first of next year. He reviewed the construction schedule for the four contracts of Union to 39th, 39th to 87th, 87th to Burnside, and the Holladay Street Overpass. He asked Paul Bay to give a report on the light rail portion of the project.

Mr. Paul Bay, Executive Director of Planning and Development for Tri-Met, said he was appreciative of the cooperation and assistance he receives from the Department. He handed to the Commission two brochures that are given to the media concerning the Banfield Freeway closures. (Copies on file in Commission's files, Salem.) He said the light rail portion is well under way. There are four basic line segments to construct: 1) downtown and Holladay Street, 2) along the Banfield, 3) along Burnside Street, and 4) along the railroad right of way in Gresham. The railroad section contract has been let and the Burnside Section will be let in August. He said the Ruby Junction maintenance facility is nearing completion. Vehicle deliveries will begin in January. He invited the Commission to come up next spring for the test ride. He passed out photographs of the project. He complimented Bruce Boyd for his valuable assistance during right-of-way negotiations.

Mr. Hardt gave an update of current traffic volumes on I-205 and the effect of I-205 on other major routes in the corridor, particularly I-5. He said, bearing in mind that all the connections have not yet been made, the I-5 bridge is now carrying 93,000 vehicles during the average weekday and the I-205 Bridge is carrying 40,800 vehicles per day for a total of 133,800 trips per day across the river. Previously, before I-205, this figure was 117,800. (Copy of report entitled "I-205 Traffic Volume" on file in Commission's files, Salem.)

Mr. Hardt also advised the Commission that the Marquam Bridge in Portland is being closed at night to allow major resurfacing, but no traffic problems seem to be occurring.

Mr. L. E. George, Traffic Engineer, explained a needed change in the administrative rules relating to tourist-oriented directional signs. He said that Oregon Laws 1983, Chapter 111, (HB 2038) transfers the authority for accepting applications for these signs from the Transportation Commission to the Travel Information Council, effective June 29, 1983. He commented that the Council is in the process of adopting the rules. He also mentioned that the first sign has been installed near the Sokol Blosser Winery on the Pacific Highway West in the vicinity of Dundee, Yamhill County. The Commission unanimously repealed the administrative rules covering the tourist-oriented directional signs. ("Administrative Rule No. 199B" on file in Commission's files, Salem. The repeal was filed with the Secretary of State on July 27, 1983, and effective that date. This will be published in the Secretary of State's Administrative Rule Bulletin on August 15, 1983.)

Mr. J. B. Boyd, Right of Way Manager, requested permission to continue negotiations with the City of Portland and Multnomah County for a condominium agreement at the Justice Center in Portland. He said when the agreement has been finalized, he would call the Chairman for his final approval. He explained that the approval, however, is contingent upon the City of Portland financing its portion or negotiating a mortgage with the State. The Commission unanimously agreed that Mr. Boyd proceed with the agreement as discussed.

Mr. Coulter brought up for discussion the Washington County Growth Management Process. (Written report to Commission dated July 12, 1983, on file in Commission's files, Salem.) He said the basic policy issue is how to respond to requests from Washington County (and other jurisdictions around the State) on needed freeway improvements required by proposed developments as against the usual approach of addressing existing problems. He said as counties approve their comprehensive plan they are requiring that public facilities necessary to accommodate development are insured of being built. The Washington County's process includes state highways as essential facilities that must be determined as adequate or insured of improvement within a required time frame (5 years) or development proposals will be denied by the County. He called on Mike Ragsdale to discuss the issue.

Mr. Ragsdale, Wayne Atteberry, Richard Waker, John Rees, and Jack Orchard, were present representing the Sunset Corridor Association.

Mr. Ragsdale spoke on the subject of development and said the Sunset Corridor has been rezoned to reflect the community interest in commercial and industrial development. He said the recently adopted Growth Management Ordinance establishes that in order for the County to control growth it must have control over the provisional services. He continued by saying this allows the County to deny services in certain areas and to allow it in other areas. He said development can only occur where the services exist. He said the current Highway policy provides highway improvements after the traffic level reaches a justifiable point. He said he felt there are five options available to the Commission ranging from total highway commitment prior to development, to total rejection prior to development, to commitment after development.

Wes Myllenbeck, Chairman of Washington County Board of Commissioners, spoke to the same issue. He presented to the Commission a letter dated July 18, 1983. (Copy on file in Commission's files, Salem.) He said the County has a growth management plan in place which will meet the need of heavy accelerated development. He commented that because of the importance of State facilities such as Highways 26 and 217 to continued economic expansion at both the County and Statewide level, he requested the Commission to consider the following steps in an effort to assist Washington County in assuring that growth occurs in an orderly and responsible manner:

(continued next page)

- 1) Participation by the State in the review of land development actions that impact limited access state highways,
- 2) Direction to the County that a transportation projects inclusion in the Six-year Highway Improvement Program represents an assurance of the construction of that project as funds become available,
- 3) Consideration of economic development opportunities as an element in determining state funding priorities.

Mr. Richard Daniels, Washington County Planning Director, explained the technical aspects of the County growth management policies and the relationship of the Statewide Land Conservation and Development Commission's goals and their effect on planning. He said the State of Oregon lost 4,700 in population last year while Washington County gained 4,500 people. He also commented that more than half of the commercial-industrial growth was in Washington County. Mr. Daniels said prior to development, the developer must include in his application a traffic impact analysis. If an inadequacy is noted, the developer must assure its construction within five years. If the road service is shown in the Six-Year Highway Improvement Program, the County will accept that and allow the land use approval and development to move forward.

Larry Rice, Washington County Public Works Director, displayed a map of the Sunset Highway showing the interchanges which he felt were deficient. He also reiterated the County's request as explained by Chairman Myllenbeck.

Chairman Yturri said this matter is a complicated issue and the Commission and staff may wish to discuss this again at a later date.

The meeting recessed at 11:35 a.m.

WORKSHOP

The meeting reconvened at 11:50 a.m. to begin a workshop on the Six-Year Highway Improvement Program Update. The same people were present with the addition of each of the Region Engineers.

Mr. Bothman began by use of charts giving the process of the program update. He said it is a Six-Year Highway Improvement Program with a two-year update. He reviewed the schedule and timing as follows:

January	Regions submit project requests
February-April	Catergorize and technically rank projects

(continued next page)

May-June	Develop draft preliminary program
July-August	Commission approval of preliminary draft
Sept.-Oct.-Nov.	Briefings and public meetings
Dec.-Jan.	Finalize program

He asked for the Commission's approval of a tentative time period for the public meetings in which there would be a Commissioner present at each meeting. The Commission agreed to the September 26 through October 14 time period. Mr. Bothman said he would work individually with the Commission to work out the dates they would be available. Chairman Yturri said he would like copies of the charts which Mr. Bothman was using. Mr. Coulter said they would be mailed to them.

Mr. Bothman by use of charts reviewed the funding categories, levels of Federal funding, funding available for projects, and additional revenue. He explained the technical ranking of projects which included the overlays, bridges, safety, modernization and economic development. He reviewed the history for Fiscal Years 1982 and 1983 concerning preservation and modernization. He said the proposed draft of the Six-Year Program has been prepared using 70% preservation and 30% modernization. This formula however, is flexible. There was a lengthy discussion concerning preservation vs. modernization. The workshop was recessed at 12:45 p.m. for lunch and reconvened at 1:15 p.m.

Mr. Coulter reviewed the assumptions used to draft the preliminary program. (Copy of assumptions on file in Commission's files, Salem.)

Concerning assumption #3, Vice Chairman Brix inquired if project costs were used for the last 12 months as a base. Mr. Coulter said that the last two or three years were used. Vice Chairman Brix said since the costs have gone down in the last three years that the last 12 months should perhaps be used as a base. Mr. Coulter said that would be done.

Mr. Bothman handed out a tentative meeting format. (Copy on file in Commission's files, Salem.)

Chairman Yturri felt that the Region Engineers should make a clear and concise explanation on how the funding allocations are made so that the public understands the financial constraints.


The Commission agreed to the concept of the meeting format and directed the staff to proceed with the development of the program and the public meetings as discussed.

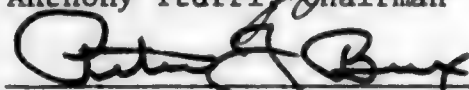
Representative Jane Cease said she would not be on the House Transportation Committee next session and said she was appreciative of the opportunity to work with the staff and the Commission. The Chairman wished her well.

July 19, 1983


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The Chairman adjourned the workshop at 1:55 p.m.


Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Samuel T. Naito, Commissioner



Robert W. Gornsen, Manager
Commission Services

EXHIBIT A
MINUTES OF 7-19-83

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Goshen-Cottage Grove
(Contract No. 9638)
Type of Work Grading & Paving F.A. Proj. No. IR-5-3(125)175
County Lane Highway Pacific
No. of Bidders 5 Low Bidder Wildish Corvallis Construction Co., Eugene
Low Bid \$ 4,998,261.25

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Morse Bros., Inc.	\$5,135,150.00
3rd Bidder: Green & White Rock Products	\$5,164,595.00

On May 24, 1983, I accepted the State Highway Engineer's recommendation for award of the project on which bids were received May 19, 1983, and authorized him to sign the contract when conditions for the award has been met. If the low bidder fails to meet minority business enterprise requirements, award will be made to next lowest responsive bidder pending MBE review and cost justification.

Dated this 16 day of June, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A

7-19-83

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

- (1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
53239	Terry, Stanley G. & Gladys R. 1 Transaction	\$ 200.00 \$ 200.00

- (2) Addendum No. 3 to a Memorandum of Understanding between the Highway and Aeronautics Divisions. The addendum authorizes the Aeronautics Division to reimburse the Highway Division an additional \$3,674.67 for costs incurred during the preliminary engineering and design phases of the John Day Airport Project. The funds are to be provided by FAA. (Local Government)
- (3) In the course of surveying the east boundary of Samuel Boardman State Park in Curry County, two encroachments were found. Both involved residential buildings constructed on park property by adjacent landowners acting upon assumed property line locations. When advised of the encroachment, both retired adjacent owners were cooperative and agreed to pay costs of surveying as necessary to adjust the property line and pay market value for the land area involved. Direct sale of a 0.60-acre parcel to Mr. and Mrs. Joel Berreman at \$1,080, and a 1.72-acre parcel to Mr. and Mrs. Paul Hansen at \$3,096 will resolve the encroachments to the satisfaction of State Parks. (Parks)

Dated this 16 day of June, 1983*Anthony Yturri*

Anthony Yturri, Chairman

Oregon Transportation Commission

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED

ES Hunter
STATE HIGHWAY ENGINEER

Date

6-16-83

EXHIBIT ATO: Oregon Transportation Commission MINUTES OF 7-19-83

SUBJECT: Report of Actions Taken Under Delegated Authority

- (1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
52790	Woodworth, Jay & Towne, Dorothy	\$ 6,950.00
53210	Trustee of Central Cemetary Assoc.	350.00
53305	Hartley-Street, Mary K.	-0-
53305	Martin, Danforth A. & Catherine E.	-0-
	4 Transactions	\$ 7,300.00

- (2) An agreement with Klamath County for replacement of the Sprague River (Godowa Springs Road) Bridge. The County has requested the State to perform all preliminary engineering, design, advertise, award all contracts and supervise the construction. The County has agreed to pay all costs of the project, except free bridge design under ORS 366.155(k).

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 16 day of June, 1983

Anthony Yturri
 Anthony Yturri, Chairman
 Oregon Transportation Commission

APPROVED

J. S. Cull
 STATE HIGHWAY ENGINEER
 DATE: 6-3-83

EXHIBIT A
MINUTES OF 7-19-83

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

- (1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
47542	Burlington Northern, Inc.	\$ 330.00
49140	Kenney, Robert M. & Alice A.	100.00
52141	Kenney, Robert M. & Alice A.	100.00
52145	Winger, Edwin W.	100.00
52360	Coburn, Russell & Velene	150.00
52858	Amato, Ralph T. & Gloria L.	4,800.00
52859	Amato, Ralph T. & Amato, Ralph G.	2,460.00
52996	Oregon-Washington RR & Nav. Co.	2,550.00
53074	Arbour, Urban & Wong, Henry	-0-
53238	H. L. Robinson Co.	4,800.00
53712	Church, Henry L. & Doreen L.	100.00
53713	Taylor, W. Reid	100.00
	12 Transactions	\$ 15,590.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 27 day of June, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
El Monte
STATE HIGHWAY ENGINEER
Date 6-24-83

TO: Oregon Transportation Commission EXHIBIT A
MINUTES OF 7-19-83
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
50107	Real Estate Loan Fund	
52068	Yaguchi, Kenji & Kazuye	\$ 500.00
52397	Stanhope, Shirley	22,000.00
53040	Lunceford, Jean A.	150.00
53062	Rex Timber, Inc.	1,350.00
53209	Maxey, Phyllis C.	150.00
53303	Southwest Development Company	2,875.00
53303	Macke, Lawrence V.	-0-
71-48.58	Marsh, Kenneth L.	-0-
71-48.64	Marsh, Kenneth L.	175.00
		135.00
	10 Transactions	\$ 27,335.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 27 day of June, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE: 6-12-83

EX-107 B
JUL 19 1983

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I took the following action listed below and report it for your official record:

On June 13, 1983, approved Personal Service Contract between the Oregon Department of Transportation and Information Builders, Inc., of New York for a two-day training course in Salem to provide data processing systems analysts and programmers with additional knowledge on use of software. Total cost to State \$2000.

Dated this 11th day of July 1983

Fred D. Miller
Fred D. Miller, Director

EXHIBIT C
MINUTES OF 7-19-83

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 4-1-83 Thru 6-30-83

	No.	Amount
Claims Pending at Beginning of Period	<u>94</u>	\$ <u>181,147.70</u>
Claims Pending at End of Period	<u>97</u>	\$ <u>161,309.79</u>

Money Collected During Period

Installment Payments	<u>45</u>	\$ <u>1,075.64</u>
Compromise Payments	<u>7</u>	\$ <u>51,443.17</u>
Payments in Full	<u>88</u>	\$ <u>81,551.63</u>
TOTAL		\$ <u>134,070.44</u>

Claims Abandoned During Period	<u>-0-</u>	\$ <u>-0-</u>
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Damage Case (Actions Filed)	<u>56</u>	\$ <u>85,799.81</u>
Uncollected Judgments	* <u>-0-</u>	\$ <u>-0-</u>

* Referred to Department of Revenue for collection.

EM 107 C
MINUTE OF 7-19-83

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On June 15, 1983, approved a personal service contract with Oregon Bridge Engineering Co., Inc., providing for technical consultation regarding the condition of the South Fork Coquille River (Gaylord) Bridge in Coos County.
- 2) On June 30, 1983, approved a personal service contract with Foundation Sciences, Inc., for soil testing from June 30, 1983, through August 15, 1983, at a cost not to exceed \$5,000.
- 3) On June 6, 1983, established the following speed zone on the Wilson River Highway in Tillamook County during construction of the bridge work:
M.P. 11.55 to M.P. 12.05 (Wilson River Bridge - M.P. 11.80)
M.P. 17.79 to M.P. 18.29 (Jordan Creek Bridge - M.P. 18.04)

The speed zones will be in effect for the duration of the bridge construction work. (Approved by E. S. Hunter for State Highway Engineer.)

Dated this 7 day of July, 1983

H. S. Coulter
H. S. Coulter, State Highway Engineer

7-5-83

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TO: Oregon Transportation Commission MINUTES OF 7-19-83

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

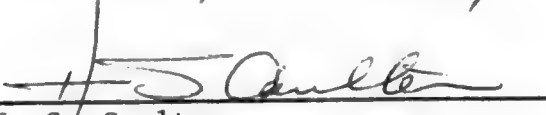
On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Washington County Pavement Marking Project No. 2. Bids received May 12, 1983. Contract No. 9643 awarded June 24, 1983, to Eterna-Line Corporation, Boise, ID at \$164,990.35.
- 2) Structure repair on the Crooked River Bridge Section of Conant Basin Road in Crook County. Bids received May 26, 1983. Contract No. 9649 awarded June 9, 1983, to P & F Construction, Gates, at \$44,297.
- 3) Guardrail on M.P. 0.48-M.P. 2.25 Section of FAS B440 (Scott Canyon Road) in Sherman County. Bids received May 26, 1983. Contract No. 9654 awarded on June 8, 1983, to Coral Construction Company, Wilsonville, at \$58,323.
- 4) Work on Buford Ridge Road-Forest Boundary Section of Enterprise-Lewiston Highway in Wallowa County. Bids received May 26, 1983. Contract No. 9655 awarded June 3, 1983, to Western Mixing Co., Eugene, at \$2,476,735.
- 5) Work on Gales Creek-Sunset Highway Section of Wilson River Highway in Washington County. Bids received May 26, 1983. Contract No. 9657 awarded June 8, 1983, to Baker Rock Crushing Co., Beaverton, at \$847,566.
- 6) Spray Slide Correction Project on John Day Highway in Wheeler County. Bids received May 26, 1983. Contract No. 9658 awarded June 3, 1983, to Mountain Road Construction, Riddle, at \$100,098.79.
- 7) Work on Conifer Boulevard-Circle Boulevard (Corvallis) Section of Pacific Highway West in Benton County. Bids received June 16, 1983. Contract No. 9661 awarded June 24, 1983, to Wildish Corvallis Construction Co., Eugene, at \$345,799.50.
- 8) Work on Retz Creek Slide Section of Oregon Coast Highway in Curry County. Bids received June 16, 1983. Contract No. 9662 awarded June 23, 1983, to Bracelin-Yaeger Excavating and Trucking, Inc., Coos Bay, at \$389,746.60.

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- 9) Traffic signal revision on West 1st Avenue-S.P.T.C. Crossing in Eugene, Lane County. Bids received June 16, 1983. Contract No. 9665 awarded June 23, 1983, to Clarke Electric, Inc., Eugene, at \$60,550.
- 10) Bikeway on S.E. 97th Avenue-S.E. 162nd Avenue Section of Mt. Hood Highway in Multnomah County. Bids received June 16, 1983. Contract No. 9667 awarded on June 21, 1983, to Eagle-Elsner, Inc., Tigard, at \$108,035.
- 11) Work on L.R.T. Overcrossing of UPRR (Holladay Street) Section of the Columbia River Highway in Multnomah County. Bids received June 16, 1983. Contract No. 9668 awarded June 29, 1983, to S. J. Groves & Sons Company, Bellevue, WA at \$1,041,913 (Alternate A).
- 12) Work on the Sandy River-Mitchell Point Section of the Columbia River Highway in Multnomah and Hood River Counties. Bids received June 16, 1983. Contract No. 9669 awarded June 23, 1983, to Comco Const. Oreg. Ltd. dba Salem Road & Driveway Co., Salem, at \$4,434,145.60.
- 13) Landscape development on Allen Boulevard Interchange Section of Beaverton-Tigard Highway in Washington County. Bids received June 16, 1983. Contract No. 9671 awarded June 29, 1983, to Akerman & Wathey, Inc. dba Oregon Landscape Maintenance, Tigard, at \$99,322.45.

Dated this 7 day of July, 1983


H. S. Coulter
State Highway Engineer

7-5-83

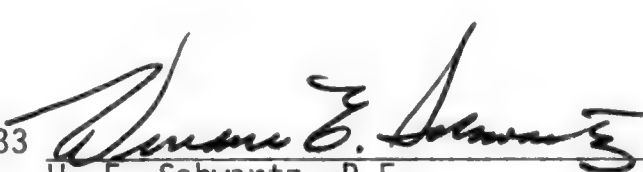
EXHIBIT D
MINUTES OF 7-19-83

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Cascade Const. Co., Inc. No. 9368	Lake Rd. @ Oatfield Rd./34th (Milwaukie) & Oatfield Rd. @ SE Aldercrest Dr. Clackamas Co.	June 1, 1983
Dirt & Aggregate Intche., Inc. No. 9361	Glencoe Rd. & W. Union Rd. (North Plains) Washington Co.	June 1, 1983
Fabricators, Inc. No. 9297	Cape Cr. Tunnel-Sutton Lake Lane Co.	June 10, 1983
Hertz Electric, Inc. No. 9531	Pac. Hwy. W. @ N. Killingsworth St. (Portland) Multnomah Co.	June 20, 1983
Gervais Const., Inc. No. 9306	Ash Creek Bridge #4599A Polk Co.	June 21, 1983
Tice Electric Co. No. 9510	Columbia River Br. (N & S Channels) Mult. Co., Oregon & Clark Co., Wash.	June 27, 1983
Gresham Paving, Inc. No. 9404	Denny Rd.-Hart Rd. (Beaverton) Washington Co.	June 27, 1983

June 30, 1983


W. E. Schwartz, P.E.
Asst. State Highway Engineer

7-19-83

JULY, 1983

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

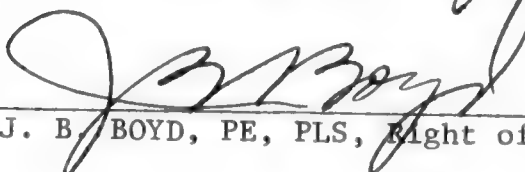
Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- (1) Water Line Crossing Agreement with Oregon-Washington Railroad & Navigation Company and Rockwood Water District for a water line crossing 181st Avenue in Multnomah County. Approved June 13, 1983, RR 1125 (23-50).
- (2) Extension of permit with Burlington Northern for a detour at Woodson Slide on the Columbia River Highway in Clatsop County. Approved June 13, 1983, RR 979, File 47542 (23-50).
- (3) Sale of 2,250 sq. ft. excess property on the Marquam Bridge-S. E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$40,000.00. This supersedes the \$43,000.00 consideration previously approved May 20, 1982. Approved June 22, 1983, File 44772 (23-43).
- (4) Sale of 5,000 sq. ft. excess property on the Marquam Bridge-S. E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$43,500.00. This supersedes the \$50,000.00 consideration previously approved March 4, 1982. Approved June 22, 1983, File 46590 (23-43).
- (5) Sale of 4,325 sq. ft. excess property on the Marquam Bridge-S. E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$45,000.00. This supersedes the \$50,000.00 consideration previously approved March 11, 1982. Approved June 22, 1983, File 45068 (23-43).
- (6) Sale of 0.29 acre excess property on the Hanson Creek-Saunders Creek Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$10,000.00. Approved June 23, 1983, File 43584,5 (23-43).
- (7) Sale of 13,100 sq. ft. excess property on the S. E. 104th-S. E. 122nd Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$50,000.00. This supersedes the \$59,000.00 approved June 10, 1982. Approved June 23, 1983, File 46535 (23-43).
- (8) Sale of 10,000 sq. ft. excess property on the S. E. 104th-S. E. 122nd Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$60,000.00. This supersedes the \$65,000.00 approved January 25, 1982. Approved June 23, 1983, File 44658 (23-43).

EXHIBIT E
MINUTES OF 7-19-83

- (9) Agreement with the Southern Pacific Transportation Company for the Wheeler O'Xing Section of the Oregon Coast Highway in Tillamook County. Approved June 23, 1983, RR 1118, File 52185, (23-50).
- (10) Permit Agreement with the Union Pacific Railroad Company for installation of a directional sign on the UPRR access bridge at the North Banfield Interchange of the East Portland Freeway in Multnomah County. Approved June 24, 1983, RR 1126 (23-50).

Dated this 6 day of July, 1983.



J. B. BOYD, PE, PLS, Right of Way Manager

E

7-19-83

JULY, 1983

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Manager in the absence of the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- (1) Sale of 10 acres excess property, the Olson Quarry on the Oregon Coast Highway in Clatsop County, for a minimum consideration of \$10,500.00. Approved June 7, 1983, File 22035 (23-43).

Dated this 6 day of July, 1983



ROD HENRY, Asst. Right of Way Manager

7-19-83

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

IONE-LEXINGTON SECTION, HEPPNER HIGHWAY - MORROW COUNTY

R-52958 - Lee E. Wagenblast et al. 5.2 acres for right of way purposes. Offer 6,825.00.

MYSTIC CREEK-CAMAS VALLEY UNIT, MYSTIC CREEK-MUNS CREEK SECTION,
COOS BAY-ROSEBURG HIGHWAY - DOUGLAS COUNTY

R-50697 - Betty L. Standley et al. Parcel 1: 1.2 acre and Parcel 2: 1.27 acre, both for right of way purposes. Parcel 3: 0.08 acre for permanent easement for channel change. Offer \$12,700.00.

S.W. MURRAY BLVD.-S.W. MAIN AVE. (BEAVERTON) SECTION, S.W. ALLEN BLVD.-
WASHINGTON COUNTY

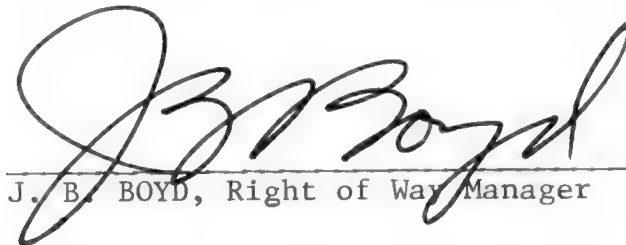
R-52678 - Laurel C. Dennis et al. Parcel 1: 720 square feet for right of way purposes. Parcel 2: 900 square feet for temporary easement for work area. Offer \$12,600.00.

R-52949 - Elwood Edwin Ostrom et al. Parcel 1: 693 square feet for right of way purposes. Parcel 2: 385 square feet for a temporary easement for work area. Offer \$12,770.00.

WHEELER OVERCROSSING SECTION, OREGON COAST HIGHWAY - TILLAMOOK
COUNTY

R-52187 - Crown Zellerbach Corporation et al. 3.25 acres for right of way purposes. Offer \$2,500.00.

Dated this 2 day of June, 1983.


J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 5

Distribution of Federal Jobs Bill Funds for Assistance to Local Governments.

Purpose of the Rule:

This rule establishes the procedure and requirements used by the State Parks and Recreation Division, Office of the State Liaison Officer, when disbursing federal "jobs bill" funds to eligible local governments and the process for establishing the priority order in which local government projects shall be funded. These federal funds are for the specific purpose of putting presently unemployed people back to work and to increase the wealth of the nation through eligible landscaping projects.

Statutory Authority and Procedure.

ORS 390.180 requires the administrator to adopt rules establishing procedures the State Parks and Recreation Division shall use when the division allocates money to local governments or other state agencies. David G. Talbot is the State Liaison Officer (SLO) and is given the authority to administer State and Federal Recreation grants in Oregon. The SLO may designate other appropriate staff to discharge his responsibilities under this program.

Federal Requirements.

On March 24, 1983, the U.S. Congress adopted, and the President signed, Public Law 98-8, the Federal Jobs Bill. This Act provided funds to increase the wealth of the nation and put unemployed women and men back to productive work.

Definitions.

Project Authorization - A letter from the division returned to the project sponsor, accompanied by a signed state/local agreement authorizing the project to begin.

Division - State Parks and Recreation Division.

Area Master Plan - A site-specific plan guiding development in a timely and orderly fashion.

Oregon Outdoor Recreation Committee (OORC) - The committee appointed by the Division Administrator to prioritize project application.

Project Sponsor - The eligible local agency.

Small Business - the term "Small Business" as used herein means a business concern that has, including its affiliates, a number of employees not exceeding 70, and meets the other regulatory requirements found in 13 CFR Part 121. The term "affiliates" is defined in 13 CFR 121.3-2(a). The term "number of employees" is defined in 13 CFR 121.3-2(t).

7-19-83

Apportionment of moneys between state and local agencies.

Moneys apportioned to the state from the (PL 98-8) Small Business Administration shall be divided approximately equally into two shares, 50 percent to local agencies and 50 percent to state agencies. Program allocations to state agencies shall be approved by the Executive Department.

Assessment for service.

The state shall assess a 5 percent administrative charge to the total project cost. This is the only administrative assessment allowed under the grant and local recipients cannot charge additional administrative costs. Private subcontractors can allow for administrative charges in their contract bid.

Application procedure.

The purpose of this section is to set forth requirements that must be met by local government applicants in submitting an application for federal "jobs bill" assistance.

1. Eligibility for funding assistance. Local agencies deemed to be eligible for federal "jobs bill" funding are:
 - a. City parks and recreation departments
 - b. County parks and recreation departments
 - c. Park and recreation districts
 - d. Port district
 - e. Indian tribes
 - f. Other public land managing agencies as approved by the SLO or his designates
2. There shall be no matching requirements under this grant. All eligible expenses will be reimbursed 100 percent, as set forth in the project agreement and these rules.
3. Projects eligible for funding. Landscape projects in an existing public area are eligible for funding. Associated work elements consisting of site preparation, irrigation and minor path work shall also be eligible.
4. Local agency requirements. Local agencies participating in the funding assistance program must provide evidence that there is a current area master plan in effect and that the project is consistent with the local comprehensive land use plan.
5. Application form. All applications for funding assistance for these projects must be submitted on forms supplied by the division. All applications must be consistent with the division's grant conditions and contain the following information:
 - a. Program narrative
 - b. Environment assessment

7-19-83

- c. Vicinity map
- d. Project boundary map
- e. Master plan
- f. Civil rights compliance
- g. Cost estimates

6. Project time line.

- a. Potential local sponsors will be notified by mail on or about May 16, 1983, of grant availability and requirements.
- b. All applications for funding must be submitted to the Oregon State Parks and Recreation Division in the completed form consistent with Section 5 of this rule no later than 5 p.m. on June 10, 1983. Project applications must be sent to the State Parks Division, 525 Trade Street SE, Salem, Oregon, 97310, ATTN: Landscape Grant.
- c. All projects must be completed and be consistent with the state/local agreement:
 - 1. All work shall be completed by September 15.
 - 2. All billing documents shall be forwarded to the State Parks Division by October 1.
 - 3. Projects must be carried out on public land.
 - 4. The project must use previously unemployed workers.
 - 5. Contracting or purchasing will be done exclusively with companies qualifying as a small business.
 - 6. No amendments will be allowed to increase the reimburseable cost
 - 7. Time extensions will be allowed only in case of extraordinary circumstances and no extensions will be allowed beyond September 30, 1983.
- d. The Oregon Outdoor Recreation Committee (OORC) will meet on or about June 15, 1983, to review the priority ranking. Based on the staff technical review and the OORC review, the State Parks Administrator shall establish the final project priority ranking.

7. Procedures to establish funding priority.

The purpose of this section is to detail the procedures relating to establishing project funding priorities. The Oregon Outdoor Recreation Committee (OORC) is a nine-member committee appointed by the State Parks and Recreation Division administrator. This committee shall meet to review and recommend the priority order of eligible projects for funding.

- a. Following the June 10, 1983 project submission deadline, applications will be ranked in priority for funding based on a State Parks Division staff technical review.

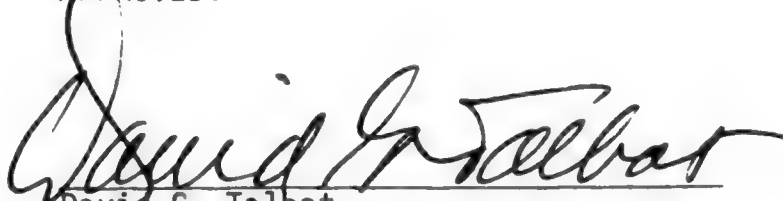
7-19-83

The technical review will give high priority to projects that best meet the purposes of Public Law 98-8 including but not limited to the following:

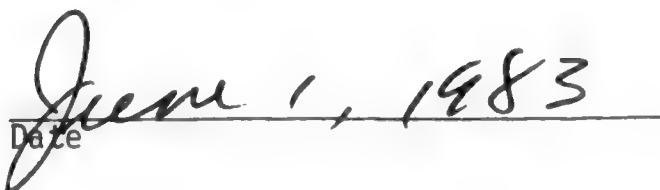
1. Projects that display a high ratio of labor and plant material costs when compared to the total project cost.
2. Projects consistent with an established area master plan.
3. Projects that will be undertaken in a county of high unemployment.
4. Projects demonstrating public support.
5. Projects where the sponsor has demonstrated an ability to maintain the project once it is completed.
6. Projects that are to be done in an existing park or on public lands.
7. Projects that will not impact wetlands, archeological sites or historical sites.
8. Projects that will not take place in areas where additional permits are required unless they are obtainable in a short time.
9. The sponsor has demonstrated an ability to complete work and accurately account for all expenditures.
10. Projects that will significantly improve the appearance of the project area.

- b. The final project priority ranking list shall serve as the official list for project funding. The highest ranked projects shall be normally funded first. However, in certain instances, lower priority projects may be funded before higher priority projects if the higher priority project cannot be accomplished with the available funds, or the applicant (project sponsor) cannot meet the conditions of the grant agreement. The final decision on funding a project shall belong to the State Parks Administrator.

APPROVED:



David G. Talbot
State Parks Administrator


Date

7755B/90A
EM/mah

F
MINUTES OF 7-19-83

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

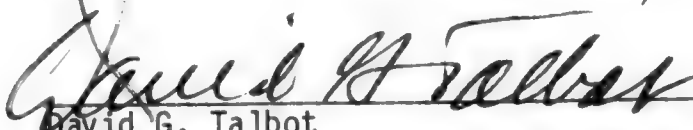
On May 31, 1983, approved a Cultural Resources, Survey and Planning Agreement with the Historic Preservation League of Oregon, Multnomah County, for a Preservation Week project, in the amount of \$1,750.

On June 14, 1983, approved an Addendum to Cultural Resources Survey and Planning Agreement with Washington County Board of Commissioners for a Washington County Survey, in the amount of \$5,000.

On June 15, 1983, approved a Cultural Resources, Survey and Planning Agreement with Coos Curry Council for Governments for the a Port Orford Heads Survey, in the amount of \$5,000.

On July 1, 1983, approved a Site Use and Management Agreement with the Friends of Champoeg, Oregon, a nonprofit corporation, and Champoeg Historical Pageant, Inc. for use of Champoeg State Park for an annual historical pageant.

Dated this 11 day of July, 1983


David G. Talbot
State Parks Administrator

DGT/js

RECEIVED
G
7-19-83

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On JUNE 24, 1983, \$2,900,756.18 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of MAY, 1983.

On JUNE 30, 1983, \$1,738,120.43 (12.17% of the Highway Fund) was distributed to the cities for the month of MAY, 1983.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 21ST day of JUNE, 1983

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
John Earley



H

7-19-83

Department of Transportation
PUBLIC TRANSIT DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310 PHONE 378-8201

July 7, 1983

In Reply Refer to
File No.:

COM 4

MEMORANDUM

TO: Oregon Transportation Commission
FROM: *Eric West for* Dennis H. Moore, Administrator
Public Transit Division
SUBJECT: Reported Actions Taken Under Delegated Authority

On behalf of the Commission and under the authority delegated to me to approve and sign contracts, I have taken the following actions since my last report:

1. Federal Highway Administration, Nonurbanized Area Capital Assistance Program, (Section 18). A federal grant providing capital assistance to nonurbanized transit systems.
 - A. Columbia County, \$8,000 (June 17, 1983)
 - B. Basin Transit Service Transportation District, \$137,128 (June 17, 1983)
 - C. City of Albany/Linn-Benton Loop, \$3,351 (June 27, 1983)
 - D. City of Roseburg, \$12,000 (June 29, 1983)
 - E. Tri-Met, \$91,878 (June 30, 1983)
2. Small City and Rural Operating Assistance. A State General Fund program to provide operating assistance to small city and rural transit systems.
 - A. Marion County, \$5,000 (March 9, 1983)
3. Small City and Rural Capital Assistance. A State General Fund program to provide capital assistance to small city and rural transit systems.
 - A. Columbia County, \$1,000 (June 17, 1983)
 - B. Basin Transit Service Transportation District, \$17,141 (June 17, 1983)
 - C. City of Albany/Linn-Benton Loop, \$419 (June 27, 1983)
 - D. City of Woodburn, \$509 (June 29, 1983)
 - E. City of Roseburg, \$1,500 (June 29, 1983)
 - F. Tri-Met, \$11,484 (June 30, 1983)

Oregon Transportation Commission
July 7, 1983
Page two

H
7-19-83

4. Urban Mass Transportation Administration, Section 16(b)(2).
A federal program for capital purchases of vehicles and equipment to be used in transporting elderly and handicapped persons.
 - A. Under the above federal program for elderly and handicapped capital equipment grant, agreements have been signed to purchase vehicles and auxiliary equipment such as wheelchair lifts and radio dispatching systems with the following organizations:
 1. Bonney Work Activity Center, \$23,940 (April 5, 1983)
 2. Urban League of Portland, \$13,860 (February 4, 1983)
 3. Lincoln County Council on Aging, \$21,840 (March 3, 1983)

DHM:ag

cc: Bob Gormsen, Commission Services

Fred Miller, Director
Department of Transportation

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8384 R. A. Hatch Co. v. State of Oregon. This is an action on Contract No. 9101 in which the contractor claims that it was required to do extra work because of the defect in the Highway Division plans and as a result claims additional compensation in the amount of \$26,318.05. The matter has been referred to the Attorney General's office for the defense of the State.

L-8396 Maryann Wright and Ad-Bench, Inc. v. Oregon Department of Transportation, Highway Division. This is a complaint for declaratory decree and equitable relief under the Public Records Act. The plaintiff requests a certain public record from the Highway Division and the Highway Division refused to reveal the records. The plaintiffs request a ruling by the Attorney General which denied their request for disclosure and they have now filed a suit in Circuit Court in Marion County to have the matter decided. The matter has been referred to the Attorney General's office for the defense of the Department of Transportation.

L-8397 Stanton C. Koontz v. State of Oregon. This case arises out of an accident that occurred on the 15th day of January, 1983 on Highway 140 in Klamath County. The plaintiff allegedly skidded on ice on the highway and went off the highway and struck a tree. Both the plaintiff and a passenger in the vehicle were injured and the State in its initial motion is attempting to discover and preserve the condition of the tires on the vehicle in order to use them as evidence in the trial of the case. The matter is handled by the Attorney General's office.

REPORT OF CONDEMNATION CASES SETTLED

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement	Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Earl E. Evansen L-8332 R-50693	\$13,450	\$13,450	\$16,500.00	Milton F. Strey L-8336 R-52012	\$47,575	\$47,575	\$50,000.00

Section: Mystic Cr. - Camas Valley Unit of Mystic Cr.-Muns Cr.
Highway: Coos Bay-Roseburg Hwy.
County: Douglas

Section: S.W. Park Blvd. - Airportway (Ontario)
Highway: Olds Ferry-Ontario
County: Malheur

Optioned by Right of Way

Optioned by Right of Way

George R. Harlow, et al \$1,500 \$1,500 \$3,330.00
L-8333
R-52476

REPORT OF TRIAL OF OTHER CASES - State Defendant

Section: 19th St.-Camp Creek Rd.
Highway: Marcola County Rd.
County: Lane

Optioned by Right of Way

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Andrew R. Foster L-8350	Suit to Foreclose Construction Lien	Sale of Property	State Dismissed

Attorney Fees: 0

Court Costs: 0

Noland H. Field \$3,770 \$5,000 \$10,000.00
L-8335
R-52035

County: Multnomah
Remarks: State dismissed as a party defendant.

Section: SW Park Blvd. - Airportway
Highway: Olds Ferry-Ontario
County: Malheur

Optioned by Right of Way

MINUTES
of the
OREGON TRANSPORTATION COMMISSION SPECIAL MEETING
held on
August 11, 1983

August 11, 1983
Salem, Oregon

The Oregon Transportation Commission held a special meeting at 10 a.m., in the Conference Room of the State Parks and Recreation Division office, 525 Trade Street, S.E., Salem. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
Robert F. Dwyer, Member
Samuel T. Naito, Member
Fred D. Miller, Director
H. S. Coulter, State Highway Engineer
R. N. Bothman, Assistant State Highway Engineer for
Administration
Ed Hardt, Metro-Region Engineer
Robert W. Gormsen, Manager, Commission Services

There were other staff members present.

Others present were:

Wes Myllenbeck, Chairman, Washington County Board of
Commissioners
Mike Ragsdale, Marquam Commercial Brokerage
Brent Curtis, Washington County Planner
Larry Rice, Washington County Public Works Director
Patrick Scanlon, Washington County property owner
Jerry Markesino, City of Portland, Transportation

Chairman Yturri explained the purpose of the meeting was for an exchange of ideas and viewpoints relating to the mutual problems surrounding highway improvements along the Sunset Highway Corridor. (This was a follow-up discussion to the July 19, 1983, meeting in which a delegation from Washington County appeared concerning the Washington County Growth Management Process.) He said, so the County can plan for the future, this meeting will outline some of the constraints which are imposed on the Commission by virtue of commitment to the Six-Year Highway Improvement Program and to the limited funds available.

Mr. Miller called on Bob Blensly to make a presentation. Mr. Blensly handed the Commission a document entitled "Economic Development Alternate Policies for Highway Improvement Program". (Copy on file in Commission's files.) By use of flipcharts, he said that Washington County has developed its Growth Management Policy to ensure that essential facilities, including adequate State highway facilities, are in place or are committed to be in place within five years prior to permitting developments to proceed.

Mr. Blensly explained two bills passed by the last Legislature relating to economic development, SB 721 and HB 2738.

Mr. Blensly commented that the State's existing policy is dealing with existing congestion and deterioration in the development of the Six-Year Highway Improvement Program. The projects are selected based on existing conditions with only minor consideration given to expanding the existing system. He felt preservation may be more important to the continued economic condition of the State than new construction. He said the basic policy issue is how to respond to requests from Washington County (and other jurisdictions around the State) on needed freeway improvements required by proposed developments as against the usual approach of addressing existing problems.

Mr. Blensly outlined the requests of Washington County:

- 1) ODOT review of land development action
- 2) Assurance of project completion (If a project was included in the Six-Year Improvement Program, that it would be constructed.)
- 3) Provide priority and funding for economic development opportunities.

Mr. Blensly outlined the Commission's options available to respond to the economic development issue.

Larry Rice posed the question of who owns the overpasses, such as the overpass across the Sunset Highway at 185th. Mr. Coulter explained that the Department's legal responsibility ends at the end of the legs of the ramp.

Chairman Yturri asked the group if they thought the Six-Year Highway Improvement Program had validity. Mr. Ragsdale answered that it was both good and bad. The weakness lies in the fact that it is not definite enough and the strength is that it gives some encouragement and expectation to developers.

Chairman Yturri said the Commission regards the Six-Year Program as a statewide commitment. The fifth and sixth years are somewhat flexible in that priorities change. However, he continued, it still represents a commitment based on the information which was available when that decision was made. He said greater emphasis will be given to economic development, and future impact on traffic congestion will be studied more carefully.

The Commission policy (70% of the available funds to preservation and 30% to modernization) was discussed.

A developer pointed out the difficulty in attempting to sell industrial and commercial property and not being able to tell

them what their costs of road improvement will be in the future. The ultimate price of their property must be competitive in order for them to buy.

The various levels of service (level D, E, and F) were discussed at length.

It was indicated that Washington County would be participating in the Six-Year Highway Improvement Program meetings to get their projects prioritized by Region.

Washington County Ordinance (which requires water, sewer, and road systems or commitment prior to development) was addressed and discussed from several different viewpoints.

Mr. Bothman outlined the cost of future highway projects statewide by saying there are \$200 million in projects which are in the engineering phase, not funded for construction. In addition, there are \$700 million in projects which have been identified but not funded. The modernization budget statewide is about \$90 million. This is based on the 30% formula and assumes the availability of Federal and State Funds. He said the cost of the four projects under consideration by Washington County was estimated at \$3 to \$5 million each or total of \$15 to \$20 million.

Larry Rice asked for provision in the Six-Year Program to allow engineering design funds on the interchanges, even though there were no construction funds to build it. Mr. Miller and Vice Chairman Brix appeared favorable toward this proposal, provided the County would be willing to share some of the costs.

Larry Rice said it would be helpful if the Department (as a service provider) would define the adequate level of service of their road system and what the deficiencies are so they can be corrected.

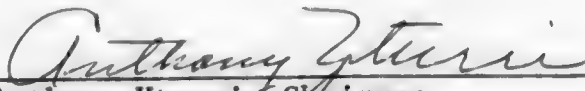
Mike Ragsdale said he would like some reconsideration in modifying the Ordinance as the Ordinance does not coincide with the State policies and program capabilities. If a developer or the State cannot ensure that the interchanges will be improved within five years, the applicants for development are denied approval by the County to proceed.

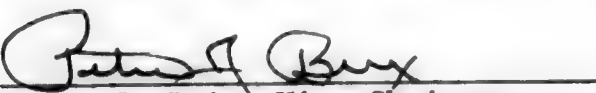
Mr. Miller suggested that the staff make a recommendation to be presented to the Commission at their meeting on August 16, 1983.

Brent Curtis explained the relationship of the Ordinance to the Land Conservation and Development Commission Goals.


While there were no decisions or recommendations as a result of the meeting, Chairman Yturri said he felt the meeting was beneficial to exchange views on this complex subject.

The meeting was adjourned at 11:55 a.m.

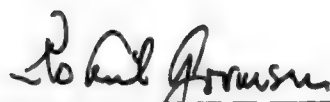

Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman

Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Samuel T. Naito, Commissioner


Robert W. Gormsen, Manager
Commission Services

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
August 16, 1983

August 16, 1983
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
Samuel T. Naito, Member
N. B. Giustina, Member
Fred D. Miller, Director of Transportation
Jack Sollis, Chief Counsel
David Moomaw, Administrator of Motor Vehicles Division
Paul Burket, Administrator of Aeronautics Division
David Talbot, Administrator of Parks and Recreation Division
Dennis Moore, Administrator of Public Transit Division
H. S. Coulter, State Highway Engineer
W. E. Schwartz, Assistant State Highway Engineer for
Operations
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert W. Gormsen, Manager, Commission Services

There were other staff members present as well as representatives of the news media.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of July 19, 1983.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2738" on file in Commission's files, Salem.)
- 3) Designated the following as winter recreation parking locations:

Vicinity of Grande Ronde Lake on U.S. Forest Service Road #73, approximately 3/4 mile northerly of the Anthony Lake Ski Area, Union County; adds approximately 1/4 mile of Road #73 and 0.3 acre parking area. In this location, all snow removal work is accomplished by Anthony Lake Ski Area personnel by written agreement with the Transportation Commission. The ski area operator is able to add this plowing to his existing work.

At Thousand Springs Road, Crater Lake Highway 22 (ORE62), M.P. 63.06, Jackson County. This approximately 0.2 acre parking area is directly adjacent to ORE62 just outside the west Crater Lake National Park boundary. Primary use will be for snowmobiling.

(continued next page)

- 4) Supplemental agreement with Metropolitan Service District concerning the transportation study in the Portland Urban Area for FY 1984. This supplement authorized MSD to spend \$29,230 in Federal Planning Funds, including State matching funds, in FY 1984 for the acquisition of a microcomputer.
- 5) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 9522 for paving on the Clackamas Road-Oatfield Road Section of FAU 9659 in Clackamas County, in the amount of \$117,500 (21.3% increase).
 - b) Contract No. 9578 for signal improvements on the Pendleton Section of the Pendleton-John Day Highway and Pendleton Highway, Umatilla County, in the amount of \$24,000 (9.6% increase).
 - c) Contract No. 9588 for work on city streets in Lebanon, Linn County, in the amount of \$47,000 (32.6% increase).
 - d) Contract No. 9474 for work on John Day-Prairie City Section, John Day Highway, Grant County, in the amount of \$220,000 (7.6% increase).
 - e) Contract No. 9581 for work on the Oregon Coast Highway at North Bay Drive, Coos County, in the amount of \$40,000 (26.3% increase).
 - f) Contract No. 9580 for work on Jewell Junction-M.P. 23.8 on Fishhawk Falls and Sunset Highways, Clatsop County, in the amount of \$208,000 (23% increase).
- 6) Adopted as a permanent rule the amendment of rules within OAR Chapter 734, Division 75, and Table 1, and adopted new rules relating to mobile home and modular building unit movements. (In November 1982, the Commission approved a temporary amendment to the administrative rule covering the movement of overwidth mobile homes and modular housing units. The temporary increased the maximum allowable width of modular units from 14 to 16 feet.) See "Permit Rule No. 50" on file in Commission's files, Salem. The rule was filed with

the Secretary of State on August 18, 1983, and effective that date. The rule will be filed in the Secretary of State's Administrative Rule Bulletin on September 1, 1983.

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission
Vice Chairman of Commission
Director of Transportation
State Highway Engineer
Assistant State Highway Engineer
Right of Way Manager
Parks Administrator
Highway Controller
Chief Counsel

Exhibit A
Exhibit B
Exhibit C
Exhibit D
Exhibit E
Exhibit F
Exhibit G
Exhibit H
Exhibit I

The Commission confirmed Tuesday, September 20, 1983, in Salem as the date for their next meeting. The following meeting was tentatively set for Tuesday, October 11, in Hood River at 10 a.m., as the Governor can attend on that date. (This out-of-town meeting is being held in Hood River so that a tour can be made concerning the preservation of the Old Columbia River Highway.) It was mentioned that the date of October 11 is in conflict with the Six-Year Highway Improvement Program meeting date which had already been set. The Chairman wished to pursue this further to see if the conflict can be resolved. The Commission asked to be informed as soon as the date is finally set. (The date was later confirmed for October 11, 1983, for the Commission meeting in Hood River.)

Mr. Miller recalled that at the August 11, 1983, special Commission meeting regarding the Washington County Growth Management Plan and its implications for the state highway system, Washington County asked whether or not the Department wanted to participate in their process for limited access freeways, such as Sunset Corridor and Highway 217. After a two-hour meeting, the Commission asked him to draft a letter to send to Washington County. He commented that a copy of that draft is in front of the Commission and he asked for their direction. The Chairman said the letter sets forth the conclusions that the Commission reached at the last meeting and he authorized the Director to send the following letter:

(letter on next page)



Department of Transportation

TRANSPORTATION BUILDING, SALEM, OREGON 97310

August 16, 1983

IN REPLY REFER TO
FILE NO.

LEG

The Honorable Wes Myllenbeck, Chairman
Washington County Board of Commissioners
150 N. First Avenue
Hillsboro, OR 97123

WASHINGTON COUNTY GROWTH MANAGEMENT PROCESS

Before the June 7 Washington County Board of County Commissioners meeting, the Oregon Department of Transportation staff testified on the need to present the Washington County Growth Management Process to the Oregon Transportation Commission for its policy revision. Based on County and other presentations, the Transportation Commission has carefully considered alternative statewide policy options related to the County ordinance. The Commission has concluded the following:

1. The Department will cooperatively participate in the Washington County Growth Management Process for all State highways including limited access facilities.
2. The Oregon Transportation Commission will continue to select highway improvement projects using the Six-Year Highway Improvement Program process (reflecting Commission judgments on the balance between highway modernization and preservation needs). The program will recognize economic development and other important objectives.
3. The Transportation Commission recognizes that local governments retain the responsibility for economic development and other land use decisions based on their locally approved growth control ordinances.

Thank you for the County's assistance in focusing our discussions relating to this important statewide policy issue.

Fred
Fred D. Miller
Director

Enc.

Chairman Yturri said the Commission has formalized their position with respect not only to Washington County but for all cities and counties and he read the following policy statement:

(policy statement on next page)

August 16, 1983

5224

"The Transportation Commission has always been concerned with the implications of highway improvements on orderly economic growth and economic development. Presentations by citizens and local government officials at hearings on the Six-Year Program reflect the importance of highway investments to support the local economy. The Commission will continue to place a great deal of weight on economic development considerations and expects this concern to be expressed in our public meetings throughout the state.

In recent years, because of its ongoing fiscal problems, the Commission has determined that preservation of the existing state highway system is its most valuable contribution toward Oregon's economic development. Frequently, expenditures on preservation may be considered more beneficial to the traveling public than "modernization projects" which would benefit specific locations.

Usually, projects are recommended and selected because of their need to solve existing traffic problems. The Commission will also consider projects designed to accommodate future growth related to the development of the economy. We will be sensitive to the recommendations of citizens and local government officials in choosing between these kinds of projects.

Often, the deciding factor in project decisions is the willingness of the local governments or the private sector for that matter to share in the cost of the improvement. That kind of participation is a positive sign that the improvement has strong local support and is, in fact, needed.

The Commission will continue to give preference to improvements that have a cost-sharing factor built into the proposal. That is one way to make the best use of our limited funds in furthering economic development in Oregon."

Mr. Moore introduced Jack Graham, Special Projects Coordinator, who explained the proposed transfer of the rideshare program from Public Affairs to Public Transit. He requested authority for the Department to appear before the Legislative Emergency Board to approve the following actions:

- 1) Transfer of an Informational Representative 2 position from the Office of Public Affairs to the Public Transit Division to manage the Department's Rideshare Program.
- 2) A possible reclassification of that position as required by the nature of the work.
- 3) Transfer Federal Fund expenditure limitation of \$30,000 and Other Fund expenditure limitation of \$61,389 from the Office of Public Affairs to the Public Transit Division and increase the Other Fund expenditure limitation in the Public Transit Division by \$4,000.

The Commission unanimously approved his request.

Mr. Sollis traced the history of the railroad grade crossing protection program. He said in 1973 the Federal Government implemented a program which signaled many crossing in

Oregon. He mentioned that this was a joint effort by the Public Utility Commissioner's office and the Highway Division. He said the program has been very successful and the number of accidents and deaths has decreased.

The Commission congratulated the following employees (most of whom were in attendance) who have served 35 years of service to the Highway Division:

H. S. Coulter
Dolph Boyer
Bill Brown
Gene Daimler
Fred Ericksen
Harlin Gerlach
Richard Hawkins
Harold Kingery
Theodore Moffitt
Carl Reed
George Thornton
James Wyzard

Marvin Ball
Paul Barnhart
Frank Captain
Robert Doyle
Robert Ewen
Carl Goldsby
Bobby Johnson
Robert Kuenzli
Joe Newland
Dareld Steinke
Lyle Watson
Richard Young

Wilford Beard
Robert Bartges
Guy Cornforth
Charles Elroy
David Garrett
Gerald Gregory
Donald Jones
James Millican
Stanley Rising
Frank Terpin
Gerald Workman
Robert Willett

(After a tour of the State Capitol, the employees and their spouses were honored at a luncheon at the McNary Golf Club at which time they were given their 35-year service pins.)

The Chairman presented a 40-year pin to Gene Beckman and said the Commission was appreciative of his dedication and loyalty to the Department.

Chairman Yturri also spoke of the death of Fred Klaboe, former Director of the Department, who died on August 6, 1983. He stated that Mr. Klaboe had served the State of Oregon for 32 years. He described him as a kind, knowledgeable and capable employee. He said he would be missed.

Mr. Coulter introduced Paul Hatcher, DOT Finance Branch, who requested authority to appear before the Emergency Board to obtain authorizations for the upward reclassification of seven positions in the Highway Division. He said these reclassifications are the result of shifting responsibilities for computer input services, increased job complexity, and increased duties that have evolved over a period of time so that a higher classification is now justified. The Commission unanimously approved the request to go to the Emergency Board with these reclassifications and a proposed financing plan. (See reclassification request and permanent funding plan on file in Commission's files, Salem.)

Mr. Coulter requested approval of the preliminary draft of the Six-Year Highway Improvement Program. He said the program has been made final with assumptions, funding levels and guidelines discussed at the July workshop. He also requested approval to proceed with the preliminary engineering for those new projects in the early years of the preliminary Six-Year Program. The proposed schedule calls for local governments, media and other interested parties to receive copies of the Program early next month, followed by 18 public meetings. The Commission unanimously approved the requests.

Mr. Walt Hart, Bridge Engineer, recalled that the Commission at their April meeting approved a request to hire a consultant to study the feasibility of restoring the Alsea Bay Bridge on the Oregon Coast Highway at Waldport, Lincoln County. He said letters of interest were sent to 65 firms; 20 firms responded and 5 firms were interviewed and requested to make formal written proposals. He said the firm of Parsons, Brinckerhoff, Quade and Douglas was recommended to undertake the study at a cost not to exceed \$280,000; with a total project cost (including State support and administrative costs) not to exceed \$325,000. Mr. Hart requested Commission approval for the State Highway Engineer to sign a contract with the consultant, subject to completion of the successful negotiations and approval and participation by the Federal Highway Administration. He explained that the contract will be written in such a manner that the contract can be terminated at an intermediate stage in the study if the final results of the study are obvious. The Commission unanimously agreed to negotiate the contract as described by Mr. Hart.

Mr. Coulter informed the Commission of a proposed amendment to OAR 734-20-070 which will allow an increase in the annual winter recreation parking permit (sno-park) fee from \$7 to \$9. This action is necessary following a review of the financial condition of the dedicated winter recreation fund during the past biennium. The Commission granted approval to proceed with the administrative rule process. Mr. Coulter said final approval is necessary by the Commission following the administrative rule process and this item will be on the agenda at a later meeting.

Mr. L. E. George, Traffic Engineer, explained a portable traffic signal system which may take the place of flaggers on some of the highway construction and maintenance projects. He presented guidelines and equipment specifications for the portable traffic signals and requested adoption of them as temporary rules. He said it is desirable to implement rules for the use of portable traffic signals at an early date and it is anticipated that they will provide safety benefits for both motorists and workers. The Commission unanimously adopted the temporary rule. (See "Administrative Rule No. 225" on file in Commission's files, Salem.)

(continued next page)

August 16, 1983

The temporary rule was filed with the Secretary of State on August 18, 1983, and effective that date. The rule will be published in their Administrative Rule Bulletin on September 1, 1983.

Mr. Coulter said that there has been a redistribution of the unprogrammed Federal Aid Funds under the 1982 Surface Transportation Act and Oregon would receive an additional \$3 million.

Mr. George Wenzel, Chairman of the Highway 20 Association in Sweet Home, appeared before the Commission seeking improvement of Highway 20, specifically 3.2 miles on the Santiam Highway in the Sweet Home area, Linn County. He said he hoped the Commission would include this project in the next Six-Year Highway Improvement Program. The Chairman said the Commission is aware of the situation and the group has been very successful in getting the Department's attention.

The Chairman recessed the meeting at 10:50 a.m. and reconvened at 11 a.m.

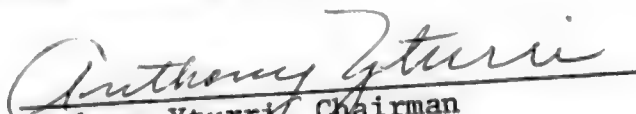
Mayor Sue Harris and City Manager Russ Abolt of Salem appeared to request the State's assistance in funding the right of way and construction phases of the Kuebler Boulevard (Boone Road) Interchange Project at Interstate 5. They indicate this interchange is a very critical link in implementing a beltline system around Salem and in gaining better access to South Salem. On September 20, 1983, the City will be asking voters to approve a \$21.5 million street bond measure. The major portion of this money would be allocated to construction of Kuebler Boulevard and the interchange is needed to make the boulevard operate well. They presented two plans for funding the project: Interstate 4R or primary funds and if that is not available, then the City and County will commit the remainder of the interstate transfer funds to the interchange project and ask the State to commit the non-federal share. (Written report from the City of Salem, including three letters from the neighborhood associations, on file in Commission's files, Salem.)

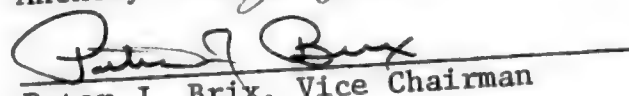
Senator L. B. Day appeared and supported the project. He pointed out the need for the project and its important relationship to the economic development of the entire Salem community.

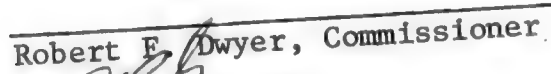
Chairman Randall E. Franke of the Marion County Board of Commissioners spoke in favor of the project and stated that this is a top priority of the County. (Letter on file in Commission's files, Salem.)

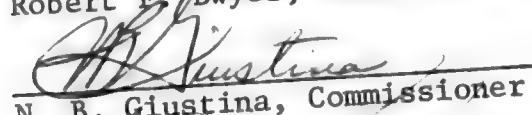
The Commission urged the Salem officials to testify at the forthcoming Six-Year Highway Improvement Program meetings as to their high priority of the project.

The Chairman adjourned the meeting at 11:17 a.m.

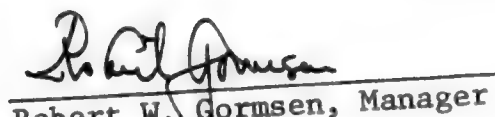

Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert E. Dwyer, Commissioner


N. B. Giustina, Commissioner


Samuel T. Naito, Commissioner


Robert W. Gormsen, Manager
Commission Services

A

8-16-83

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Davenport Rd.-Powder River
 (Contract No. 9660)
 Type of Work Paving F.A. Proj. No. RS-B516(2)
 County Baker Highway FAS B516 (Chandler Lane)
 No. of Bidders 1 Low Bidder Baker Redi-Mix, Inc., Baker
 Low Bid \$ 247,733.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Baker County and the sum of \$18,100.00 is deposited by the County.

No. 2 Project Conifer Blvd.-Circle Blvd. (Corvallis)
 (Contract No. 9661)
 Type of Work Grading, Paving & Signals F.A. Proj. No. F-9-1(6)
 County Benton Highway Pacific Highway West
 No. of Bidders 2 Low Bidder Wildish Corvallis Construction Co, Eugene
 Low Bid \$ 345,799.50

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the City of Corvallis and the FHWA and the sum of \$316,600.00 is deposited by the City.

2nd Bidder: Morse Bros., Inc. \$387,715.20

No. 3 Project Retz Creek Slide
 (Contract No. 9662)
 Type of Work Grading and Paving F.A. Proj. No. F-2-11-(8)
 County Curry Highway Oregon Coast
 No. of Bidders 3 Low Bidder Bracelin-Yeager Ex. & Truck., Inc., Coos Bay
 Low Bid \$ 389,746.60

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Johnson Rock Products \$465,080.47
 3rd Bidder: Tidewater Contractors, Inc. \$470,134.20

APPROVED BY CHAIRMAN
 ANTHONY YTURRI

DATE 8-21-83

A

8-16-83

No. 4 Project Round Butte Rock Production
(Contract No. 9663) State
Type of Work Rock Production F.A. Proj. No. _____
County Jefferson Highway Belmont Lane
No. of Bidders 5 Low Bidder R. J. Taggart Construction Co., Inc., Salem
Low Bid \$ 52,560.00
Engineer's Recommendation: Award to low bidder.

No. 5 Project Warner Rock Production
(Contract No. 9664)
Type of Work Rock Production F.A. Proj. No. _____ State
County Lake Highway Warner
No. of Bidders 4 Low Bidder Fremont Construction, Inc., Lakeview
Low Bid \$ 143,100.00
Engineer's Recommendations: Award to low bidder.

No. 6 Project West 1st Ave.-SP1C X'ing (Eugene)
(Contract No. 9665)
Type of Work Traffic Signal F.A. Proj. No. RRP-1355(1)
County Lane Highway City Street
No. of Bidders 6 Low Bidder Clarke Electric, Inc., Eugene
Low Bid \$ 60,550.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 6-21-83

A

8-16-83

No. 7 Project Zoo Exit-Vista Ridge Tunnel
 Type of Work Bikeway (Contract No. 9666)
 County Multnomah Highway Sunset F.A. Proj. No. State
 No. of Bidders 11 Low Bidder C. F. R. General Contractor, Portland
 Low Bid \$ 38,566.40
 Engineer's Recommendation: Award to low bidder.

No. 8 Project SE 97th Ave.-SE 162nd Ave. Section
 Type of Work Bikeway (Contract No. 9667)
 County Multnomah Highway Mt. Hood F.A. Proj. No. State
 No. of Bidders 5 Low Bidder Eagle-Elsner, Inc., Tigard
 Low Bid \$ 108,035.00
 Engineer's Recommendations: Award to low MBE responsive bidder.

2nd Bidder: Oregon Asphaltic Paving \$111,409.50
 3rd Bidder: Lakeside Industries \$113,423.00

No. 9 Project L.R.T. O'xing of UPRR (Holladay St.)
 Type of Work Grading & Structure (Contract No. 9668)
 County Multnomah Highway Columbia River F.A. Proj. No. UMTA-OR-23-9001
 No. of Bidders 8 Low Bidder S. J. Groves & Sons Co., Bellevue, WA
 Low Bid \$ 1,041,913.00
 Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of Tri-Met.

2nd Bidder: R. A. Hatch Co. 'A' \$1,087,289.00
 3rd Bidder: Nelson International Ltd. 'A' \$1,130,662.85

APPROVED BY CHAIRMAN
 ANTHONY YTURRI

DATE 6-21-83

A

8-16-83

No. 10 Project Sandy River-Mitchell Point
 (Contract No. 9669)
 Type of Work Paving & Barriers F.A. Proj. No. IR-84-2(5)15
 County Multnomah & Hood River Highway Columbia River
 COMCO Construction, Ore. Ltd., dba
 No. of Bidders 12 Low Bidder Salem Rd. & Driveway Co., Salem
 Low Bid \$ 4,434,145.60

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: L. T. Contractors, Inc. \$4,434,280.25
 3rd Bidder: R. A. Hatch Co. \$4,548,800.00

No. 11 Project Forest Grove-Hillsboro
 (Contract No. 9670)
 Type of Work Grading & Paving F.A. Proj. No. State
 County Washington Highway Tualatin Valley
 No. of Bidders 7 Low Bidder Lakeside Industries, Portland
 Low Bid \$ 102,044.00

Engineer's Recommendations: Award to low bidder.

No. 12 Project Allen Blvd. Intchge.
 (Contract No. 9671)
 Type of Work Landscape Development F.A. Proj. No. IX-79(9)
 County Washington Highway Beaverton-Tigard
 No. of Bidders 3 Low Bidder Akerman & Wathey, Inc., dba
Oregon Landscape Maintenance, Tigard
 Low Bid \$ 99,322.45

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Aichele-Ben Fox Landscaping \$115,433.50
 3rd Bidder: Leonard Bernhardt Landscaping \$126,994.36

On June 21, 1983, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received June 16, 1983, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 2, 3, 8, 9, 10 and 12 if the low bidder fails to meet minority business enterprise requirements, award will be made to next lowest responsive bidder pending MBE review and cost justification.

Dated this 5 day of July, 1983

Anthony Yturri
 Anthony Yturri, Chairman
 Oregon Transportation Commission

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated
Authority

A

8-16-83

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On June 17, 1983, approved a personal service contract with DTRO Software for additional work in the amount of \$9,500 to be added to the original November 3, 1981 data processing service contract for a computer software package to be used by the Equipment Unit of the Highway Maintenance Section in Salem. Work to be completed on or before June 24, 1983.
- 2) On June 21, 1983, accepted an option from ESCO Corporation for the NW Nicolai Street-West Fremont Interchange Section of the Columbia River Highway in Multnomah County. Consideration \$546,000. File 52209.
- 3) On June 21, 1983, approved Supplemental Agreement No. 5 to the Phase III Justice Center Project Management Agreement with Multnomah County covering the functional replacement of the phone system.
- 4) On June 21, 1983, approved an inter-agency agreement with the Economic Development Department and the Department of Transportation, Highway Division, covering the retainage of certain support services, supplies and office equipment in use by the tourism program and its border centers for the period July 1, 1983, through June 30, 1985.
- 5) On June 21, 1983, relieved Central Striping Service, Inc., low bidder on the Washington County Pavement Marking Project No. 2 for the May 12, 1983, bid opening, of its responsibility for executing the contract because of an inadvertent error in its bid proposal. On June 21, 1983, I accepted the second low bid of \$164,990.35 from Eterna-Line Corporation and authorized the State Highway Engineer to award and sign the contract when the Federal Highway Administration concurs. (Contract No. 9643)
- 6) On June 27, 1983, approved an agreement with RCA Service Company, Training and Placement Services, covering a summer youth employment program from June 20, 1983, to August 4, 1983, in Lincoln County.

APPROVED

STATE HIGHWAY ENGINEER

Date 7-1-83

Dated this 5 day of July, 1983

Anthony Yturri, Chairman
Oregon Transportation Commission

- 5234 -

TO: Oregon Transportation Commission

A

SUBJECT: Report of Actions Taken Under Delegated Authority

8-16-83

- (1) Options or Other Documents Relating to Property Acquisition
(Right of Way)

Number	Name	Consideration
49268	Hall, Byron N. and Mary E.	\$ 1,225.00
52244	Cardell, Ailine S.	39,500.00
52305	Guisto, Jennie and Rossi, Aldo	1,600.00
52786	City of Portland	100.00
52954	Rea, Clell B. and Norma	4,600.00
52994	Riquelme, Enrique and Dolores	.00
53250	Corso, Frank M.	2,500.00
53265	Roseburg Lumber Company	100.00
53276	Buchanan, Clarence and Rose	500.00
9 Transactions		\$ 50,225.00

- (2) A letter-form cooperative agreement with the City of Ashland concerning the revision of traffic signals on the Rogue Valley Highway at M.P. 19.53 in Jackson County and installation of an advance warning sign in the vicinity of the downtown fire station. The State will furnish all necessary hardware and material and continue to maintain the traffic. The City will accomplish the revision using City forces and continue to pay all costs of electrical energy consumed. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 5 day of July, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

H. S. Ouellette
STATE HIGHWAY ENGINEER

Date 7-1-83

A

8-16-83

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority
No. 1 Project Newanna Cr.-Holladay Dr. (Seaside)
(Contract No. 9672)
Type of Work Paving F.A. Proj. No. STATE
County Clatsop Highway Oregon Coast
No. of Bidders 2 Low Bidder Palmerberg Paving Co., Inc., Seaside
Low Bid \$ 65,815.00

Engineer's Recommendation: Award to low bidder subject to MBE approval.

2nd Bidder: Bayview Transit Mix Inc. \$ 71,731.00

No. 2 Project Revere, Greenwood, Franklin Aves. (Bend)
(Contract No. 9673)
Type of Work Traffic Signal F.A. Proj. No. F-4-2(13)
County Deschutes Highway The Dalles-California Highway
No. of Bidders 5 Low Bidder Linnco Electric Co., Albany
Low Bid \$ 76,767.00

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 3 Project Berry Stockway & Staveland Stockway
(Contract No. 9674)
Type of Work Grading, Paving & Structures F.A. Proj. No. RS-A409(6)
County Douglas Highway Lower Smith River Road
No. of Bidders 5 Low Bidder Johnson Rock Products, Inc., North Bend
Low Bid \$ 146,727.50

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of Douglas County and the sum of \$10,500.00 is deposited by the County.

2nd Bidder: Laskey-Clifton Corp. \$ 152,757.37
3rd Bidder: Slayden & Holm, Inc. 155,646.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 2-5-83

EXHIBIT A
MINUTES OF 8-16-83

No. 4 Project Calapooya Cr. Bridge Section
(Contract No. 9675)
Type of Work Bridge Repair F.A. Proj. No. BHF-54(2)
County Douglas Highway Elkton-Sutherlin
No. of Bidders 4 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 37,475.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 5 Project Noel Cr. & Eslick Cr. Bridge Section
(Contract No. 9676)
Type of Work Grading, Paving & Structures F.A. Proj. No. RS-A409(5)
County Douglas Highway FAS A409 (Smith Cr. Rd.)
No. of Bidders 6 Low Bidder Holst Construction Co., Oakridge
Low Bid \$ 304,265.00

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of Douglas County and the sum of \$21,600.00 is deposited by the County.

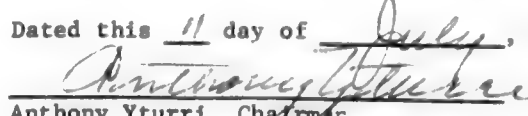
2nd Bidder: Slayden & Holm, Inc.	\$	308,898.00
3rd Bidder: Terpening & Sons	\$	319,992.33

No. 6 Project McKenzie Bridge (Armitage) Section
(Contract No. 9677)
Type of Work Grading, Paving & Structure F.A. Proj. No. RS-A465(2)
County Lane Highway Coburg Road
No. of Bidders 10 Low Bidder F.E. Ward, Inc., Vancouver, WA
Low Bid \$ 1,467,881.00

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of Lane County and the sum of \$100,900.00 is deposited by the County.

On July 5, 1983, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received June 30, 1983, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 3, 5 and 6 if the low bidder fails to meet minority business enterprise requirements, award will be made to next lowest responsive bidder pending MBE review and cost justification.

Dated this 11 day of July, 1983


Anthony Yturri, Chairman
Oregon Transportation Commission

A

8-16-83

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority
(Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

On July 5, 1983, approved an agreement with Community Services Consortium to establish worksite standards and procedures for a maximum of 10 youth to work in landscape maintenance in District 4 (Albany Maintenance Station) at no cost to the State.

Dated this 11 day of July, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

H. S. Adelle
STATE HIGHWAY ENGINEER

DATE: 7-6-83

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephonic Actions
Taken Under Delegated Authority

A
8-16-83

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

- (1) Option from Richard R. Woods, Jr. and Holly J. Woods for the Soam's Curve Section (Walton) of the Florence-Eugene Highway in Lane County. Consideration \$17,000.00. Approved July 8, 1983. File 53207.
- (2) Option from Jerrold and Barbara H. Platt for the N. W. Nicolai to West Fremont Interchange Section of the Columbia River Highway in Multnomah County. Consideration \$642,500.00. Approved July 8, 1983. Files 52211, 52215, 52216, 52218, 52219, 52558.

Dated this 20 day of July, 1983.

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

Date 7-14-83

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

A
8-16-83

(1) Options or Other Documents Relating to Property Acquisition
(Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
53037	Ira, Edward W. and Agnes J.	\$ 2,525.00
53038	Sharkey, David W. and Lois W.	1,375.00
53275	Miller, Fred J.	5,750.00
53294	Linde, Wallace W. and L. Marie	100.00
71-48.58	Today Outdoor Advertising	910.00
71-48.64	Today Outdoor Advertising	685.00
6 Transactions		\$ 11,345.00

- (2) A letter-form agreement with the Clackamas County Development Agency and the Clackamas County Fire District No. 1 for the installation of an emergency vehicle pre-emption system on the Cascade Highway North (82nd Avenue) and Sunnyside Road in the vicinity of the Clackamas Town Center. The State will design the system, supervise the installation and maintain the equipment. The Development Agency will pay all costs of the project, and the Fire District will be responsible for equipment installed on its vehicles.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 11 day of July, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

H. S. Caulle
STATE HIGHWAY ENGINEER

Date 7-8-83

TO: Oregon Transportation Commission

A

SUBJECT: Report of Actions Taken Under Delegated Authority

8-16-83

- (1) Options or Other Documents Relating to Property Acquisition
(Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
52241	Edgar, Charles and Cynthia	\$ 69,500.00
52877	Orchard, Del F. & Schmidtke, Ronald W.	8,575.00
52890	Breshears, Kathy King	2,609.00
52891	King, Robert Keith and Helen C.	18,349.00
52892	Breshears, Kathy King	100.00
53200	Zentner, James W. & Mildred M.	17,250.00
53202	Sampson, Ruth	16,400.00
53226	Ringo, Roy and Miriam K.	150.00
53232	Tulloh, Maureen C. King	2,705.00
9 Transactions		\$ 135,638.00

- (2) Agreement with the Central Oregon Community College for a college work experience program off-campus employment for fiscal year 1983-84 at no cost to the State.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 20 day of July, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

H. S. O'Neill
STATE HIGHWAY ENGINEER

Date 7-14-83

EXHIBIT A
MINUTES OF 16-83

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition
(Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
51891	Lanham, William M. and Martha	\$ 36,000.00
51901	State Land Board	5,985.00
51979	City of Pendleton	Gratis
52142	Stanfield Irrigation District	Gratis
4 Transactions		\$ 41,985.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 1 day of August, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

E. J. Hunter
for STATE HIGHWAY ENGINEER

Date 7-25-83

EXHIBIT B
MINUTES OF 8-16-83

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

On June 21, 1983, approved an agreement with the Washington Department of Transportation to use Oregon's diving employees to investigate certain underwater structures in conjunction with the Snake River Bridge and approaches. Estimated cost to State of Washington: \$4,748. Time period: June 27 through July 1, 1983. (Agreement signed by R. N. Bothman for State Highway Engineer.)

Dated this 12 day of July, 1983



Peter J. Brix, Vice Chairman
Oregon Transportation Commission

APPROVED



STATE HIGHWAY ENGINEER

DATE: 7-6-83

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

No. 1 Project Richland Rock Production

Contract No. 9644

MINUTES OF 16-83

Type of Work Rock Production F.A. Proj. No. State

County Baker Highway Baker-Copperfield

No. of Bidders 5 Low Bidder R. D. Mac Inc., LaGrande

Low Bid \$ 63,300.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project South Baker Intchge.-Durkee

Contract No. 9645

Type of Work Paving F.A. Proj. No. IR-84-7(4)306

County Baker Highway Old Oregon Trail

No. of Bidders 3 Low Bidder L. T. Contractors, Sunriver

Low Bid \$ 3,144,170.00

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Comco Constrn. Ore. Ltd.	\$3,321,315.00
3rd Bidder: Kiewit Pacific Co.	\$3,726,391.00

No. 3 Project Oregon City-New Era (H.P. 13.18-13.38 & M.P. 17.35-17.75)

Contract No. 9646

Type of Work Rock Slope Protection & Paving F.A. Proj. No. F-26(28)

County Clackamas Highway Pacific Highway East

No. of Bidders 4 Low Bidder Auburn Construction Co., Wilsonville

Low Bid \$ 159,915.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

EXHIBIT B
MINUTES OF 8-16-83

No. 4 Project Zigzag River-Warm Springs Intchge. & Warm Springs
Intchge.-Salmon River Curves Contract No. 9647
Type of Work Paving F.A. Proj. No. FR-24(36) & F-44(2)
County Clackamas Highway Mt. Hood & Warm Springs
No. of Bidders 6 Low Bidder Timberland Paving & Construction, Yakima, WA
Low Bid \$ 773,685.20

Engineer's Recommendation: Award to Low bidder subject to concurrence of the FHWA.

No. 5 Project Fern Hill Slide (M.P. 89.0)
Contract No. 9648
Type of Work Grading & Paving F.A. Proj. No. F-1(28)
County Clatsop Highway Columbia River
No. of Bidders 4 Low Bidder Bayview Transit Mix, Astoria
Low Bid \$ 447,861.50

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: SCCI Inc.	\$511,072.95
3rd Bidder: Dirt & Aggregate Interchange	\$539,781.25

No. 6 Project Crooked River (Conant Basin Rd.) Bridge
Contract No. 9649
Type of Work Structure Repair F.A. Proj. No. BHOS-0700(5)
County Crook Highway Conant Basin Road
No. of Bidders 16 Low Bidder P & F Construction Co., Gates
Low Bid \$ 44,297.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Crook County and the amount of \$10,300.00 is deposited by the County.

EXHIBIT B
MINUTES OF 8-16-83

No. 7 Project Fremont Jct.-Chemult & Odell Lake-Makualia Rd.
Contract No. 9650
Type of Work Paving F.A. Proj. No. F-FR-4-1(15) & F-29(9)
County Deschutes & Klamath Highway The Dalles-California & Willamette
No. of Bidders 6 Low Bidder R. L. Coats, Bend
Low Bid \$ 1,298,680.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 8 Project Linn County Line-Suttle Lake
Contract No. 9651
Type of Work Grading, Paving & Slope F.A. Proj. No. F21-3(7)
Stabilization
County Jefferson Highway Santiam
No. of Bidders 4 Low Bidder Mid Oregon Redimix, Redmond
Low Bid \$ 409,983.00

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: SCCI	\$561,593.00
3rd Bidder: Willamette Crushing	\$691,993.00

No. 9 Project Lenz Rd.-Forge Rd.
Contract No. 9652
Type of Work Paving F.A. Proj. No. F-4-1(14)
County Klamath Highway The Dalles-California
No. of Bidders 6 Low Bidder R. L. Coats, Bend
Low Bid \$ 2,732,780.00

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd: L. T. Contractors	\$3,045,350.00
3rd: Comco Construction	\$3,157,168.00

EXHIBIT B
MINUTES OF 8-16-83

No. 10 Project Arterial Street Overlay Project No. 4 (Portland)
Contract No. 9653
Type of Work Paving F.A. Proj. No. IX-0000(53)
County Multnomah Highway City Streets
No. of Bidders 4 Low Bidder Cascade Construction, Portland
ALT. "C" ALT. "C"
Low Bid \$ 1,216,265.00

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the City of Portland and the FHWA and the amount of \$76,800.00 is deposited by the City.

2nd Bidder: Lakeside Industries
3rd Bidder: K. F. Jacobsen Co.

\$1,296,916.30 (ALT "C")
\$1,302,575.00 (ALT "C")

No. 11 Project M.P. 0.48-M.P. 2.25 (Scott Canyon Rd.)
Contract No. 9654
Type of Work Guard Rail F.A. Proj. No. RS-B440(1)
County Sherman Highway FAS B440 (Scott Canyon Road)
No. of Bidders 3 Low Bidder Coral Construction Co., Wilsonville
Low Bid \$ 58,323.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Sherman County and the amount of \$4,300.00 is deposited by the County.

No. 12 Project Buford Ridge Rd.-Forest Boundary
Contract No. 9655
Type of Work Base and paving F.A. Proj. No. F-83(1)
County Wallowa Highway Enterprise-Lewiston
No. of Bidders 7 Low Bidder Western Mixing Co., Eugene
Low Bid \$ 2,476,735.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

EXHIBIT B
MINUTES OF 8-16-83

No. 13 Project Antelope Rock Production Contract No. 9656
Type of Work Rock Production F.A. Proj. No. State
County Wasco Highway Shaniko-Fossil
No. of Bidders 8 Low Bidder Capitol Crushing Co., Salem
Low Bid \$ 59,640.00
Engineer's Recommendation: Award to low bidder.

No. 14 Project Gales Creek-Sunset Highway Contract No. 9657
Type of Work Paving & Guard Rail F.A. Proj. No. F-35(11)
County Washington Highway Wilson River
No. of Bidders 9 Low Bidder Baker Rock Crushing, Beaverton
Low Bid \$ 847,566.00

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Morse Bros. Inc.	\$853,002.00
3rd Bidder: Western Mixing Co.	\$880,867.00

No. 15 Project Spray Slide Correction Contract No. 9658
Type of Work Slide Correction F.A. Proj. No. F-6(7)
County Wheeler Highway John Day
No. of Bidders 13 Low Bidder Mountain Rd. Construction Co., Riddle
Low Bid \$ 100,098.79

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Ray D. Kalal Grading Contractor	\$116,136.25
3rd Bidder: Central Columbia Construction	\$126,810.95

EXHIBIT B
MINUTES OF 8-16-83

No. 16 Project East McMinnville Intchge.
Type of Work Grading, Paving, Signing & Signals Contract No. 9659
County Yamhill Highway Salmon River F.A. Proj. No. HES-23(5)
No. of Bidders 3 Low Bidder C. C. Heisel Co., McMinnville
Low Bid \$ 222,260.00

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence by the FHWA.

2nd Bidder: D & D Paving Co.
3rd Bidder: Fabricators, Inc.

\$241,037.05
\$341,201.00

On June 3, 1983, I accepted the State Highway Engineer's recommendation for award of the above projects on which bids were received May 26, 1983, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 2, 5, 8, 9, 10, 14, 15 and 16, if the low bidder fails to meet MBE requirements, award will be made to next lowest responsive bidder pending MBE review and cost justification.

Dated this 12 day of July, 1983



Peter J. Brix, Vice Chairman
Oregon Transportation Commission

EXHIBIT C
MINUTES OF 8-16-83

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, the following actions listed below were taken and I report them for your official record:

On June 16, 1983, L. W. Rulien, Assistant Director for Administration, approved on my behalf a Personal Service Contract between the Department of Transportation and McDonnell Douglas Automation Company to conduct a three-day training course (June 21-23, 1983) for Department of Transportation employees in the use of MCAUTO COGO/ROADS.

On July 28, 1983, L. W. Rulien, Assistant Director for Administration, approved on my behalf Personal Service Contracts between the Department of Transportation and Roger Tunks to conduct Interagency "Managing Excellence: Performance Coaching and Counseling" workshops on July 6 and 27, 1983, and August 1 and 22, 1983. The total cost to the State is \$2900.

Dated this 8th day of August 1983

Fred D. Miller
Fred D. Miller, Director

TO: Oregon Transportation Commission

EXHIBIT D
MINUTES OF 8-16-83

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On July 14, 1983, approved a lease agreement with the Department of General Services, Printing Division, for 1,122 square feet of utility space located in the Transportation Building, Salem. Period: July 1, 1983 and ending June 30, 1985. Monthly rental \$640.88.
- 2) On July 20, 1983, established certain speed zones on the Little Sheep Creek Highway in Wallowa County, City of Joseph. Rescinds Speed Zone Resolution No. 393 dated June 10, 1962. (See Speed Zone Rule No. 899) Approved by E. S. Hunter for State Highway Engineer.
- 3) On July 21, 1983, established a 45 MPH speed zone on the Oregon Coast Highway in Douglas County in the community of Winchester Bay from M.P. 215.66 to M.P. 216.01. Rescinds Speed Zone Resolution No. 450 dated April 23, 1964. (See Speed Zone Rule No. 900) Approved by E. S. Hunter for State Highway Engineer.

Dated this 4 day of August, 1983

H. S. Hunter
State Highway Engineer

8-3-83

TO: Oregon Transportation Commission

EXHIBIT D
MINUTES OF 8-16-83

SUBJECT: Confirmation Report of Actions Taken Under Delegated
Authority

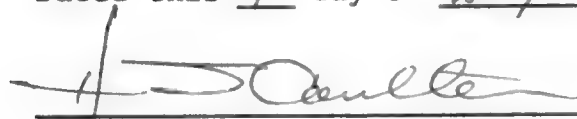
On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Paving on the Davenport Road-Powder River Section of FAS B516 in Baker County. Bids received June 16, 1983. Contract No. 9660 awarded July 12, 1983, to Baker Redi-Mix, Inc., Baker, at \$247,733.
- 2) Paving on Neawanna Creek-Holladay Drive (Seaside) Section of the Oregon Coast Highway in Clatsop County. Bids received June 30, 1983. Contract No. 9672 awarded July 6, 1983, to Palmberg Paving Co., Inc., Seaside, at \$65,815.
- 3) Traffic signal installation on Revere, Greenwood and Franklin Avenues in Bend on The Dalles-California Highway in Deschutes County. Bids received June 30, 1983. Contract No. 9673 awarded July 7, 1983, to Linnco Electric Co., Albany, at \$76,767.
- 4) Work on the Berry Stockway and Staveland Stockway Culvert Section of Lower Smith River Road in Douglas County. Bids received June 30, 1983. Contract No. 9674 awarded July 20, 1983, to Johnson Rock Products, Inc., North Bend, at \$146,727.50.
- 5) Repair of the Calapooya Creek Bridge on Elkton-Sutherlin Highway in Douglas County. Bids received June 30, 1983. Contract No. 9675 awarded July 8, 1983, to Hamilton Construction Co. (Oregon), Springfield, at \$37,475.
- 6) Work on Noel and Eslick Creek Bridges on the Lower Smith Creek Road in Douglas County. Bids received June 30, 1983. Contract No. 9676 awarded July 20, 1983, to Holst Const. Co., Oakridge, at \$304,265.
- 7) Work on McKenzie River (Armitage) Bridge Section of Coburg Road in Lane County. Bids received on June 30, 1983. Contract No. 9677 awarded July 29, 1983, to F. E. Ward, Inc., Vancouver, WA at \$1,467,881 (Alternate A).

EXHIBIT D
MINUTES OF 8-16-83

- 8) Work on Nesika Beach Slide of the Oregon Coast Highway in Curry County. Bids received July 14, 1983. Contract No. 9679 awarded July 14, 1983, to Bracelin-Yeager Excavating and Trucking, Inc., Coos Bay, at \$3,827,235.
- 9) Work on the Little River Bridge Section of Little River Road in Douglas County. Bids received on July 14, 1983. Contract No. 9680 awarded on August 2, 1983, to Slayden & Holm, Inc., Stayton, at \$462,211.
- 10) Work on Greenwood Drive N.E.-Manbrin Drive, N., Section of River Road North and Cherry Avenue N.E. in Marion County. Bids received July 14, 1983. Contract No. 9684 awarded July 20, 1983, to Fabricators, Incorporated, Salem, at \$389,409.55.
- 11) Work on Wallowa River (Stein) Bridge Section of Diamond Prairie Road in Wallowa County. Bids received on July 14, 1983. Contract No. 9685 awarded on July 21, 1983, to Weaver Construction Company, Union, at \$112,556.

Dated this 4 day of August, 1983


H. S. Coulter, State Highway Engineer

8-3-83

EXHIBIT E
MINUTES OF 8-16-83

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Baker Redi-Mix, Inc. No. 9389	7th St.-12th St. (LaGrande) Union County	July 1, 1983
A & R Const., Inc. dba L.A.C.O. Construction No. 9543	Malheur River (Lytle Blvd) Bridge (Vale) Malheur County	July 8, 1983
Fabricators, Inc. No. 9480	Port Orford-Cape Sebastian Curry County	July 8, 1983
W. R. Grasle Co. No. 9530	Pac. Hwy. E. @ N. Marine Dr. (Portland) Multnomah County	July 11, 1983
Hamilton Electric, Inc. No. 9528	Beltline Hwy. @ Green Hill Rd. Lane County	July 18, 1983
Cascade Const., Inc. No. 9476	Arterial St. Overlay (Portland) Multnomah County	July 20, 1983
Tice Electric Co. No. 9401	NW Thurman St.-SW Columbia St. (Portland) Multnomah County	July 20, 1983
Holst Construction Co. No. 9542	Sycan River (Drews Rd.) Bridge Klamath County	July 20, 1983

August 1, 1983

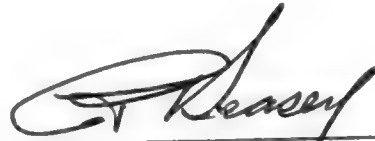

for W. E. Schwartz, P.E.
Asst. State Highway Engineer

EXHIBIT F
MINUTES OF 8-16-83

AUGUST, 1983

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

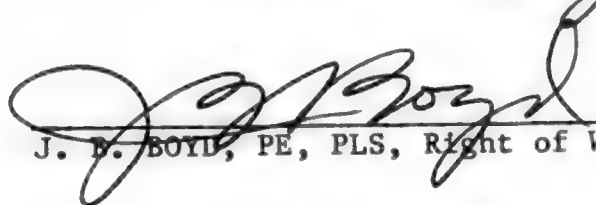
Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Construction-Maintenance Agreement with Burlington-Northern Inc. for installation of grade crossing protection devices at S.W. Liedeman Ave. in Washington County. Approved July 6, 1983, RR 1127 (23-50).
- 2) Sale of 0.23 acre excess property on the Florence-Gleneda Section of the Oregon Coast Highway in Lane County for a minimum consideration of \$4,100.00. Approved July 7, 1983. File 33843 (23-43).
- 3) Sale of 3,050 square feet excess property on the St. Helens Rd.-N.W. 21st Ave. Section of the Columbia River Highway in Multnomah County for a minimum consideration of \$40,880.00. Approved July 8, 1983. Files 38360, 38361 (23-43).
- 4) Sale of 0.32 acre excess property on the So. Tigard Interchange Section of the Pacific Highway in Clackamas County for a minimum consideration of \$55,800.00. Approved July 11, 1983. Files 37457, 37460 (23-43).
- 5) Sale of 1.24 acres excess property on the Oakhill/Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$12,900.00. Approved July 13, 1983. File 44053 (23-43).
- 6) Sale of 40,750 square feet excess property on the Lower Boones Ferry Rd. Interchange Section of the Pacific Highway in Washington County for a minimum consideration of \$150,000.00. Approved May 16, 1983. Files 19885 and 19886 (23-43).
- 7) Service Contract with Southern Pacific Transportation Co. for installation of grade crossing protection devices at Danebo Ave. (Eugene) in Lane County. Approved August 4, 1983. File 1128 (23-50).
- 8) Agreement with Union Pacific Railroad Co. for the Heppner Highway in Morrow County. Approved August 5, 1983. RR 1129 (23-50).
- 9) Permit Agreement with Portland Traction Co. for the East Marquam Interchange Ramps on the Pacific Highway in Multnomah County. Approved August 5, 1983. RR 1064 (23-50).

EXHIBIT F
MINUTES OF 8-16-83

- 10) Amendment No. 2 to the Right of Way Services Agreement with Tri-County Metropolitan Transportation District of Oregon for the Banfield Transitway Project in Multnomah County. Approved July 8, 1983. Misc. C&A 7403, Agr. 177 (23-45).

Dated this 5 day of August, 1983.


J. B. BOYD, PE, PLS, Right of Way Manager

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

EXHIBIT G
MINUTES OF 8-16-83

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On July 8, 1983, approved a Building Use and Management Agreement with The Community Pre-School, a private, non-profit corporation, for use and maintenance of the barracks building located at Port Orford Heads State Wayside in Curry County.

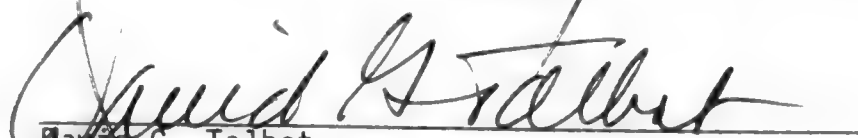
On July 10, 1983, approved a Personal Services Contract with Linda Sekora, for internship with State Historic Preservation Office, in the amount of \$400.00.

On July 19, 1983, approved a Memorandum of Understanding with Oregon State Police for patrol of Rooster Rock State Park and associated district parks on weekends and holidays during summer 1983, at a cost of \$24.00 per hour.

On July 28, 1983, approved a Survey and Inventory Agreement with City of McMinnville Planning Department, Yamhill County, for City of McMinnville Survey in the amount of \$7,075.

On July 28, 1983, approved a Survey and Inventory Agreement with Douglas County Planning Department for City of Roseburg Survey and Inventory, in the amount of \$9,630.

Dated this 5 day of Aug, 1983



David G. Talbot
State Parks Administrator

DGT/js

EXHIBIT H
MINUTES OF 8-16-83

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On JULY 29, 1983, \$ 3,077,316.82 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of JUNE, 1983.

On JULY 29, 1983, \$ 1,845,182.90 (12.17% of the Highway Fund) was distributed to the cities for the month of JUNE, 1983.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 22ND day of JULY, 1983

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

*Noted
Myerson*

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8399 Chang H. Cho v. State of Oregon and Robert Shane Melvin. This case arises out of an accident that occurred on September 20, 1982 at which time an employee of the Highway Division driving a truck collided with the rear end of plaintiff. Plaintiff alleges that the State driver was negligent in failing to keep an adequate look out, keep the vehicle under control and in driving too fast. The plaintiff is seeking \$100,000 in damages. The matter has been referred to the Attorney General's office for the defense of the Highway Division and its employee.

L-8400 David Stewart v. Oregon State Transportation Commission, Ross Brothers Construction Company and Barry Shaffer. The accident occurred on July 1, 1981 on a construction job on which Ross Brothers was the contractor for the State. The alleged negligence is in improperly lighting an area where construction was taking place and not lighting an area adjacent to the one that was lit. The allegation of negligence also claims that the contractor failed to post a flagman or other warning device to warn of the hazards of the floodlights which were allegedly shining in the driver's eyes. The plaintiff is seeking \$196,489.15 in general and special damages. The matter has been referred to the Attorney General's office for the defense of the State.

L-8401 Derek Carter, a minor by and through his Guardian ad litem, Elizabeth LeMasson, and Elizabeth LeMasson v. State of Oregon Highway Division and Peter Kiewit Sons' Company, a Nebraska Corporation. This accident occurred on or about September 28, 1981 at which time the plaintiff was driving through a construction project and to avoid hitting a construction tractor traveling slowly in the only lane of traffic had to swerve to avoid it and as a result collided with a pickup truck driven by Herbst. The alleged negligence is the allowing of a construction tractor to obstruct the freeway traffic and failing to adequately warn that the freeway was in fact obstructed. The plaintiff LeMasson is seeking \$36,204.26 in damages and the plaintiff Carter is seeking \$5,327.80 in damages. The matter has been referred to the Attorney General's office for the defense of the Highway Division.

L-8406 Betty I. Brown v. State of Oregon. This lawsuit arose out of an accident that occurred on November 19, 1982 on Highway 97 approximately 12 miles south of Bend in Deschutes County. Plaintiff alleges that her vehicle slid on the snow or ice on the roadway causing the vehicle to spin off the roadway and roll over. The complaints of negligence against the State are the failing to adequately sand the highway or take other precautions against the snow and ice which was on the highway, failing to place warning signs or to take other precautions warning the drivers about the snow and ice on the highway, and in failing to adequately plow the highway or take other precautions to remove the snow and ice from the highway. The plaintiff is seeking \$100,000 in damages for personal injury. The matter has been referred to the Attorney General's office for the defense of the State.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Kenji Yaguchi L-8324 R-52068	\$17,050	\$17,050	\$22,000.00

Section: S. W. Park - Airport Way (Ontario)
Highway: Olds Ferry - Ontario
County: Malheur

Optioned by Right of Way

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's highest written offer made more than 30 days prior to trial	State's highest testimony at trial	Defendants' lowest demand	Verdict
B. Dugan L-8151 R-51449	\$100,000	\$73,000	\$240,000	\$185,000

Section: Park Place - Community College
Highway: Cascade
County: Clackamas

EXHIBIT I
MINUTES OF 8-16-83

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Ronald Engesether L-8211 R-51148	\$422,000	\$458,140	\$1,100,000.00

Section: Willamette River-I-205
Highway: Banfield Freeway
County: Multnomah

Remarks: Settlement on State's appraisal for entire taking.

Duane Christie L-8208 R-51912	\$550.00	\$3,875.	\$5,000.
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Section: S.W. Murray Blvd.-S.W. Alice Lane
Highway: Allen Blvd.
County: Washington

REPORT OF TRIAL OF OTHER CASES - State Defendant

<u>Plaintiff</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
Rashner V. Gossen L-8061	Personal Injury	\$3,500	—

Attorney Fees: 0 Court Costs: 0
County: Marion
Highway: Hwy. 22

Remarks: Directed verdict for defendants thus State dismissed from case. No cost to State.

M I N U T E S
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
September 20, 1983

September 20, 1983
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
Samuel T. Naito, Member
N. B. Giustina, Member
Fred D. Miller, Director of Transportation
Jack Sollis, Chief Counsel
George Bell, Assistant Director for Intergovernmental
and Public Affairs
David Moomaw, Administrator of Motor Vehicles Division
Larry Jacobson, Deputy Administrator of Parks and Recreation
Division
Carol Livie representing the Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
H. S. Coulter, State Highway Engineer
R. N. Bothman, Assistant State Highway Engineer for
Administration
Joe Christian, Department of Transportation Fiscal Officer
C. O. Fredrickson, Region 2 Engineer
Ed Hardt, Metro Region Engineer
Robert Hathaway, Assistant Division Administrator, Federal
Highway Administration
Robert W. Gormsen, Manager Commission Services

There were other staff members present as well as representatives of the news media.

The Commission unanimously approved the following items on the consent calendar after Mr. Coulter explained Items 9 and 10:

- 1) Minutes of the Commission meetings of August 11 and 16, 1983.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2739" on file in Commission's files, Salem.)

- 3) Abandoned the following claims from 12 contractors who have not paid for plans and specifications for the N.E. 39th Avenue-N.E. 87th Avenue Project on the Columbia River Highway in Multnomah County on which bids were received February 24, 1983. Total \$300.

Myfab 2330 NE Columbia Blvd. Portland, OR 97211	\$25.00	ADA Contractors, Inc. 2311 NE 36th Drive Lincoln City, OR 97367	\$25.00
Pearl Construction, Inc. 10320 NE 199th St. Battle Ground, WA 98604	\$25.00	Apex Fence Co., Inc. P.O. Box 545 2010 Alexander Avenue Anderson, CA 96007	\$25.00
Portland Precast 12545 NE Whitaker Way P.O. Box 30357 Portland, OR 97230	\$25.00	Bo-Rite Company, Inc. 3631 Interlake Avenue, N. Seattle, WA 98103	\$25.00
Reese's Minority Construction & Supply, Inc. 3904 NE Union Avenue Portland, OR 97212	\$25.00	J.R. Construction P.O. Box 66 Beaverton, OR 97075	\$25.00
Tricentennial Motor Transportation Co. 3536 N. Williams Avenue Portland, OR 97212	\$25.00	Nichols Mining & Construction 645 S. Trafton Tacoma, WA 98405	\$25.00
G. F. Webb, Inc. 351 S. Grand Boulevard P.O. Box 1436 Vancouver, WA 98668	\$25.00	Northwest Trade Winds 310 SW Fourth Street, Suite 414 Portland, OR 97204	\$25.00
		P.O. Box 8368 Portland, OR 97207	

- 4) Rescinded "Abandonment Resolution No. 247" dated October 24, 1979, and adopted new resolution re-defining the area to be abandoned on the Scio-Thomas Creek Section of the Albany-Lyons Highway in Linn County. ("Abandonment Resolution No. 610" on file in Commission's files, Salem.)
- 5) Added the following paragraph 65 to Delegation Order No. 23 authorizing the State Highway Engineer, or such other persons as the State Highway Engineer may designate in writing, to accept right of way options.

AMENDMENT TO DELEGATION ORDER NO. 23

Paragraph is hereby added to Delegation Order No. 23 to read as follows:

65. Accept options or other documents relating to the acquisition of property of any kind by the Highway Division.
- 6) Authorized increases in project authorizations on the following contracts:
- a) Contract No. 9558 for bikeway project on the Stanton Park-Canyonville Section of the Tiller-Trail Highway in Douglas County, in the amount of \$31,000 (21.5% increase).

(Continued on next page)

- b) Contract No. 9579 for bridge construction on the Lakewood Bay Bridge Section of North Shore Road Highway in Clackamas County, in the amount of \$26,000 (67.8% increase).
 - c) Contract No. 9589 for work on the Kelsay Springs Section of the Sherman Highway in Wasco County, in the amount of \$28,600 (9.9% increase).
- 7) Adopted resolution rerouting and redesignating the Century Drive Highway No. 372 and redesignating the beginning point of the Central Oregon Highway No. 7 in the City of Bend. ("Abandonment Resolution No. 611" on file in Commission's files, Salem.)
 - 8) At the request of Mt. Bachelor, Inc., repealed the designation of the Mt. Bachelor Ski Area in Deschutes County as a winter recreation park-location (sno-park). Mt. Bachelor, Inc., will be responsible for the financing and plowing of all parking areas and access roads off Century Drive Highway No. 372, M.P. 22.52.
 - 9) Authorized use of \$15,400 in State funds to match a Highway Bridge Replacement Project on the North Powder Overcrossing (UPRR) in North Powder, Union County, at an estimated cost of \$77,000.
 - 10) Accelerated the following projects from Fiscal Year 1984 of the Preliminary Six-Year Highway Improvement Program and granted authority to contract the jobs this Fall to take advantage of the additional obligation authority:
 - a) Two overlay projects on the Polk County Line-Willamina-Sheridan Highway Section and the Willamina-Salem Highway-Yamhill County Line Section of the Salmon River Highway.
 - b) Additional two lanes on I-205. (Six laning I-205).
 - 11) Granted authority to apply for and expend funds from the Federal Railroad Administration for two grants as follows:
 - a) An entitlement grant of \$25,000 with a total expenditure of \$35,715 for funding to continue the State Rail Planning Program.

(Continued on next page)

- b) An entitlement grant of \$95,000 with a total project expenditure of \$135,714 for purchase and installation of rail and accessories for the City of Prineville Railway.

Authorized Director to sign related contracts and grant agreements with the Federal Railroad Administration and railroad.

The Commission unanimously approved an increase in project authorization on Contract No. 9634 for the Frankport Slide Section, Oregon Coast Highway, Curry County, in the amount of \$314,000 (95.8% increase).

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
Vice Chairman of Commission	Exhibit B
Director of Transportation	Exhibit C
State Highway Engineer	Exhibit D
Assistant State Highway Engineer	Exhibit E
Right of Way Manager	Exhibit F
State Parks Administrator	Exhibit G
Chief Counsel	Exhibit H
Highway Controller	Exhibit I

The Commission confirmed the next meeting date of October 11, 1983, in Hood River. The following meeting was tentatively set for Wednesday, November 23, 1983, in Salem.

Mr. Bell informed the Commission of the tentative plans for the Hood River meeting in which Governor Victor Atiyeh is expected to attend. Tentative plans are to schedule a chartered bus to leave the Benson Hotel in Portland at 7:30 a.m. The bus would arrive in Hood River at 9 a.m. and a formal meeting would be held featuring reports on various aspects of preservation of the Old Columbia River Highway and the Gorge. Following adjournment of the meeting at 10:30 a.m., a bus tour would be conducted including stops at Crown Point, Vista House, and lunch at Talbot State Park. He said the bus would plan to arrive in Portland at 3 p.m. The Commission appeared to be satisfied with these arrangements.

Mr. Moomaw requested approval to present three requests to the Emergency Board. After a brief discussion, the Commission unanimously approved his request as follows:

- 1) Permission to apply for a \$50,000 Federal Grant through the Oregon Traffic Safety Commission to develop a new police accident report form and new training materials for training police officers how to use the new form.
- 2) An increase in its Other Fund expenditure limitation of \$726,629 and the authority to establish 13.5 positions to implement new laws passed by the 1983-85 Legislature.
- 3) An increase in its Other Fund expenditure limitation of \$961,495 and restoration of 7 positions for continuation of "certified mail" for mailing suspension notices and continuation of "verification of insurance" on vehicle registration renewals.

(For more information, see letters to Commission on file dated September 13, 1983, in Commission's files, Salem.)

Mr. Moomaw recalled that in March 1983 the Commission approved a contract with the Data Systems Division of the Executive Department on the maintenance of computer terminals. He said that contract has worked well and he asked authority to modify the contract to include the maintenance of 12 printers. He said this would save about \$6,000 a year. The Commission unanimously approved the modification of the contract.

In the absence of Mr. Talbot, Mr. Jacobson reported on the summer attendance in State Parks. He said the total number of campsites sold from May through August decreased 2% from the previous summer due to the wet weather. Campsites sold were 356,000 which represents 76% of annual campsite sales. He said there was a slight decrease in campground usage and out-of-state campers represented 39% of total campsite sales. The statewide day use attendance increased 4% from the previous summer and nearly 17 million day use visitors used parks this summer which represented 55% of the total annual day use attendance.

Mr. Jacobson gave a report on the beach safety awareness campaign. He said the 1983 Legislature appropriated \$25,000 for this program and the Park's staff is presently working with the coastal community in developing a new effort. He said approximately

50 individuals met in Newport recently to discuss the problem and potential solutions. It was the general agreement that the thrust should be to educate visitors in their home communities before they arrive at the beach. A steering committee of 12 individuals will meet with the Park's staff to develop an appropriate approach. He said the Commission would be kept informed of the progress of the project.

Mr. Coulter introduced Steve Macnab, Specifications Engineer, to explain the process in updating the Standard Specifications for Highway Construction. (Copies of the final draft had been mailed to the Commission on August 15, 1983.)

Mr. Macnab reviewed the process in updating the 1974 edition which is currently in use (red book). He said they have been working on this update over a two-year period with input from the staff, Federal Highway Administration, Associated General Contractors, Asphalt Pavement Association, and the National Electrical Contractors. He commented that it is planned to print 6,000 copies and with the Commission's approval will allow inclusion of these specifications for use on construction projects bid after January 1, 1984. The Commission unanimously approved the final draft of the 1984 Standard Specifications for Highway Construction. Vice Chairman Brix said it was a job well done.

Mr. Coulter discussed the Six-Year Highway Improvement Program meetings and verified the locations and dates with each Commissioner. He said the meetings would be completed on October 13 after which the Regions will submit their recommendations. A preliminary final draft of the Program will be prepared. A future workshop was discussed.

Mr. Coulter recalled that a part of the dedication of the Glenn L. Jackson Bridge was the "Run Between the States of Oregon and Washington". He introduced Steve Hamilton, a promoter of the race, to explain a second proposed run.

Mr. Steve Hamilton said he had directed the inaugural run between the States held on the Glenn L. Jackson Bridge on I-205 last May. He said he has been asked by the sponsors to make a request to the Commission for the opportunity to hold that race again in 1984. It was his proposal to close the bridge a maximum of five hours on a Sunday morning. He and Jeff Schrum, KGW-TV, gave a video presentation of the 1983 run. Mr. Hamilton described the economic importance of the race to the community and listed commercial organizations ready to sponsor and support the future race. He gave the Commission a flyer on last year's race, a publication from Fred Meyer, and letters of endorsement for this second run.

(Continued on next page)

Mr. Hardt described an alternate plan (by use of a large aerial photograph of the bridge and the area involved) that would permit the use of one lane of moving traffic rather than close the bridge completely.

Commissioner Naito was concerned about the safety. Mr. Hardt said that was a problem and a concern.

Mr. Coulter said he had discussed this proposal with the Washington Department of Transportation and it appeared they would concur with Oregon's decision.

Mr. Coulter said the staff was in opposition because it could generate a habit and it would be more difficult to say no in the future. He said he felt the bridge should be used to carry traffic for which it was designed and not runners.

Vice Chairman Brix stated he was in favor of the second run. Commissioner Giustina said he could see Mr. Coulter's concern but to give it a try.

The Commission unanimously agreed to have the race in 1984 with the following understanding:

- 1) This in no way sets a precedent and the approval was for 1984 only. Approval was for one race, not for an annual event, and future races would be considered individually.
- 2) One lane of traffic would remain open at all times.
- 3) The State would be held clear of any liability.
- 4) All lanes of traffic would be opened by 11 a.m., and the race would be held on a Sunday.

The Commission unanimously adopted the following as administrative rules:

- 1) Repealed OAR 734-20-035, the Barbur Boulevard bus lanes ("Miscellaneous Rule No. 260A") and OAR 734-20-040, the Banfield high-occupancy vehicle lanes ("Miscellaneous Rule No. 256C"). No requests for a hearing were received.
- 2) Allowed 102-inch wide commercial vehicles and waived overall length restrictions for certain vehicle combinations. Hearing was held on September 8, 1983, and changes were made to the rule. ("Permit Rule No. 51").

(Continued on next page)

September 20, 1983

- 3) Amended OAR 734-74-051 which clarified the authority of the State Highway Engineer to approve and require splash and spray suppressant devices on certain vehicles and vehicle combinations by setting forth more detailed guidelines and criteria. No requests for a hearing were received. ("Permit Rule No. 49A").
- 4) Amended OAR 734-20-070 increasing the fee for an annual Sno-Park Permit from \$7 to \$9. No requests for a hearing were received. ("Administrative Rule No. 120C").
- 5) Repealed a temporary rule and adopted a permanent rule covering the 1978 Edition of Manual on Uniform Traffic Control Devices as revised in December 1979 and February 1983 with 9 exceptions and 2 supplements as the State Sign Manual. No requests for a hearing were received. ("Administrative Rule No. 116B").

(All of the above rules are on file in Commission's files, Salem, and were filed with the Secretary of State on September 23, 1983, and effective that date. They will be published in the Secretary of State's Administrative Rule Bulletin on October 15, 1983.)

Mr. Dan Ritter, attorney for approximately ten owners of the Cascade Economic Development District of Salem, which is a coalition of owners representing approximately 178 acres of industrial land, and Bob Sandstrum were present.

Mr. Ritter said the purpose of their appearance was to demonstrate that the Beltline Kuebler-Cordon Road Boulevard and Interchange at Highway 22 should have economic development priority. He mentioned that this industrial land was examined by Mitsubishi and Westinghouse and he referred to the Mitsubishi decision to locate in another State. He handed to the Commission a memo from Rod Stubbs, one of the owners, dated September 19, 1983. (Copy on file in Commission's files, Salem.) He said they felt the land is not fully serviced not only in terms of sewer and water but in terms of transportation elements. He said they felt this was a unique situation of urgency and he mentioned the funding cooperation by the City of Salem and Marion County. He said they would appear at the Six-Year Highway Improvement Program meetings in Albany but he wanted to point out the real economic development priority for this interchange. The Chairman thanked him for appearing. Mr. Coulter told the Commission that the staff is proceeding with the necessary studies. He gave the Commission a proposed timetable and a map of the area. (Copies on file in Commission's files, Salem.)

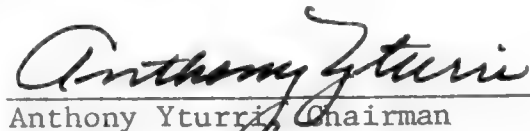
Mr. Coulter called on Walt Hart, Bridge Engineer, to explain a request for authority to hire consulting engineers for selected bridge replacement projects statewide.

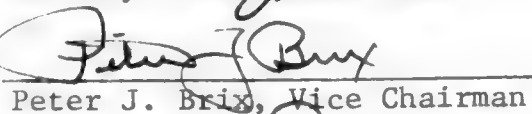
Mr. Hart explained that the 1982 Surface Transportation Act increased the level of funding under the Federal Highway Bridge Replacement Category and the Legislature approved HB 2916 which, if approved by the voters at the May 1984 general election, would increase the vehicle registration fee by \$10 per year. The State's share of that increase, approximately \$15 million in 1985, is to be directed towards replacement of rehabilitation of bridges. He said the Highway Division is not staffed to engineer a rapid program expansion of this magnitude. It is proposed to contract with consultants for the location, design, and, in some instances, construction engineering, on selected bridge replacement projects at various locations statewide. He said they have identified 10 consultant contracts involving 26 bridges. The estimated construction cost for the 26 bridges is approximately \$8 million. The consultant contracts would have an aggregate total value of approximately \$700,000. (Written report on file in Commission's files, Salem.)

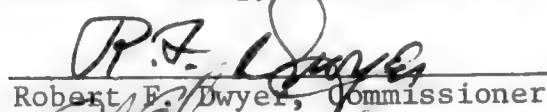
The Commission indicated that their preference would be to hire Oregon firms and if an out-of-state contractor was selected that an Oregon office be maintained.

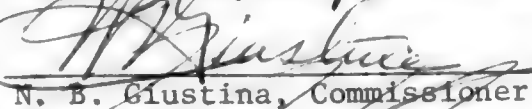
The Commission unanimously granted authority to proceed with the selection of consultants and to undertake contracts for engineering services on selected bridge replacement projects. The specific projects and number of projects to be contracted to consultants would be determined by the staff. The Commission also granted authority to the State Highway Engineer to sign such contracts on behalf of the Commission.

There being no further business on the agenda, the meeting was adjourned by the Chairman at 11:30 a.m.


Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert E. Dwyer, Commissioner


N. B. Giustina, Commissioner


Samuel T. Naito, Commissioner

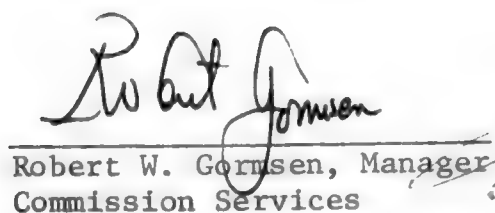

Robert W. Gornsen, Manager
Commission Services

EXHIBIT A
MINUTES OF 9-20-83

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following item and report this action for your official records.

On July 18, 1983, approved an Inter-agency Agreement between the Oregon Department of Transportation and the Public Utility Commissioner to hire James E. Sexson to conduct a study of truck safety programs within the Department of Transportation, Public Utility Commissioner and the Oregon State Police. Study is to begin July 18, 1983, and is to be completed within approximately three months. PUC will pay Mr. Sexson's salary and DOT will provide office facilities, secretarial support and other resources required to complete the study.

Dated this 10 day of August Anthony Yturri 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

H. J. Cault
STATE HIGHWAY ENGINEER

Date 8-5-83

EXHIBIT A
MINUTES OF 9-20-83

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

- (1) Options or Other Documents Relating to Property Acquisition
(Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
52225	Tandy Corp. - Radio Shack	\$ 3,390.00
52243	Olshen, Milton and Olshen, Henry	53,500.00
52828	Hughes, Grant B.	13,350.00
53018	Mobil Oil Corporation	2,000.00
53034	International Paper Co.	700.00
53039	Marshall, Roy D. and Donna L.	1,200.00
53227 & 53227.1	Pauletto, Joe B. and Mary Anne, and Pauletto, Thomas James	10,150.00
53721	J. C. Oliver, Inc.	- 0 -
71-50.22		
1I-234	City of Baker	300.00
71-50.22		
1I-235	City of Baker	300.00
10 Transactions		84,890.00

- (2) Agreement with City of Cannon Beach to construct waste-water facility on the Oregon Coast Highway between M.P. 28.79 and M.P. 29.06 in Clatsop County. (Region 2)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 2 day of August, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

State Highway Engineer
STATE HIGHWAY ENGINEER
Date 7-29-83

EXHIBIT -A
MINUTES OF 9-20-83

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Salmon River Bridge Section
(Contract No. 9687)
Type of Work Bridge Deck Resur- F.A. Proj. No. HES-24(35)
facing
County Clackamas Highway Mt. Hood
No. of Bidders 2 Low Bidder Baker Rock Crushing, Beaverton
Low Bid \$123,727.12
Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence
of the FHWA.
2nd Bidder: Oregon Asphaltic Paving Co. \$160,343.80

No. 2 Project Quartz Creek Bridge Section
(Contract No. 9688)
Type of Work Bridge Deck Resurfacing F.A. Proj. No. HES-27-1(10)
County Clatsop Highway Sunset
No. of Bidders 1 Low Bidder Baker Rock Crushing, Beaverton
Low Bid \$101,522.25
Engineer's Recommendation: Award to low MBE bidder subject to concurrence of FHWA.

No. 3 Project Myers Creek & Pistol River Br.
(Contract No. 9689)
Type of Work Slope Protection F.A. Proj. No. ER-329(6)
County Curry Highway Oregon Coast
No. of Bidders 4 Low Bidder Tidewater Contractors, Inc., Brookings
Low Bid \$393,734.75
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 8-3-83

EXHIBIT A
MINUTES OF 9-20-83

No. 4 Project Winchuck River Bridge Section
(Contract No. 9690)
Type of Work Deck Overlay F.A. Proj. No. BHF-2-1(19)
County Curry Highway Oregon Coast
No. of Bidders 4 Low Bidder Siuslaw Construction Inc., Clackamas
Low Bid \$159,180.00

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Don Haish Construction, Inc. \$172,945.00
3rd Bidder: Ross Bros. Construction, Inc. \$221,486.00

No. 5 Project Upper Truck Escape Ramp (Siskiyou)
(Contract No. 9691)
Type of Work Grading, Paving & Wall F.A. Proj. No. IR-5-1(103)06
County Jackson Highway Pacific
No. of Bidders 2 Low Bidder M. C. Lininger & Sons, Medford
Low Bid \$ 641,344.00

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Wildish Corvallis Construction Co. \$698,265.50

No. 6 Project Merlin-Galice Rd. @ Monument Dr.
(Contract No. 9692)
Type of Work Traffic Signal Installation F.A. Proj. No. HES-A333(1)
County Josephine Highway Co. Rd. (Merlin-Galice Road)
No. of Bidders 4 Low Bidder Linnco Electric Co., Albany
Low Bid \$57,242.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 8-3-83

EXHIBIT A
MINUTES OF 9-20-83

No. 7 Project Ash Swale Bridge
Type of Work Paving and Structure F.A. Proj. No. (Contract No. 9693)
RS-A549(2)
County Polk Highway FAS A-549 (Bethel Road)
No. of Bidders 9 Low Bidder Louis Townsend Construction Co., Baker
Low Bid \$140,682.05

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of Polk County and the sum of \$10,700.00 is deposited by the County.

2nd Bidder: Ross Bros. Construction, Inc. \$151,260.00
3rd Bidder: Douglas S. Coats, Inc. \$152,563.00

No. 8 Project Moro-Grass Valley
Type of Work Grading & Paving F.A. Proj. No. (Contract No. 9694)
F-12(4)
County Sherman Highway Sherman
No. of Bidders 12 Low Bidder Ameada Mining & Construction Co., The Dalles
Low Bid \$1,945,035.00

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Mid-Columbia Paving \$1,953,624.20
3rd Bidder: Western Mixing Co. \$2,092,018.00

No. 9 Project W. Fk. Dairy Creek Bridge
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 9695)
BROS-3400(9)
County Washington Highway Co. Rd. (Pihl Road)
No. of Bidders 13 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$135,977.00

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of Washington County and the sum of \$32,350.00 is deposited by the County.

2nd Bidder: Louis Townsend Construction Co. \$144,972.67
3rd Bidder: Auburn Construction Co. \$151,043.50

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 8-3-83

EXHIBIT A
MINUTES OF 9-20-83

No. 10 Project Croisan Creek Culvert Section
Type of Work Grading, Paving & Culvert F.A. Proj. No. BR05-2403(3) (Contract No. 9682)
County Marion Highway Golf Course Road
No. of Bidders 12 Low Bidder David J. Conway dba CEMS, Salem
Low Bid \$51,980.50

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the City of Salem and the sum of \$12,920.00 is deposited by the City.

2nd Bidder: D & D Paving Co.	\$64,365.07
3rd Bidder: MOCON Corp.	\$65,906.00

On August 3, 1983, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received July 28, 1983, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 2, 4, 5, 7, 8, 9 and 10 if the low bidder fails to meet minority business enterprise requirements, award will be made to next lowest responsive bidder pending MBE review and cost justification.

Dated this 10 day of August, 1983

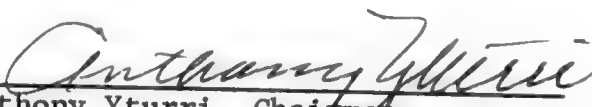
Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 9-20-83

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following action and report this for your official records:

On August 8, 1983, approved a personal service contract with Biggs/McGowan Co. and the Motor Vehicles Division to inform the general public of the provisions of SB 293 concerning use of restraints for children under five years of age. Begin August 10, 1983, and end June 1, 1984. Cost not to exceed \$7,500.


Anthony Yturri, Chairman
Oregon Transportation Commission

Dated this 1 day of Sept, 1983

EXHIBIT A
MINUTES OF 9-20-83

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records.

On August 8, 1983, by telephone to J. B. Boyd, Right of Way Manager, approved an agreement with the Union Pacific Railroad Company covering the widening of the Heppner Highway at M.P. 29.86 to M.P. 35.75, Morrow County. RR 1129.

Dated this 15 day of August, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. Scull
STATE HIGHWAY ENGINEER
Date 8-12-83

EXHIBIT A
MINUTES OF 9-20-83

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition
(Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
52827	Pattee, Caroline Hughes, Grant B.	\$ 6,300.00
52959	Morrow County	1,100.00
53015	Weiss, Mark L.	10,000.00
53026	Scholls Community Church	2,050.00
53547	Phelps, Billy E. and Dianne	37,500.00
53583	Turenne, Charles A.	450.00
6 Transactions		\$ 57,400.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 10 day of August, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 8-5-83

EXHIBIT A
MINUTES OF 9-20-83

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Trout Creek Bridge
Grading, Base & (Contract No. 9697)
Type of Work Structure Repair F.A. Proj. No. BHOS-1600(4)
County Jefferson Highway Co. Rd. (Clemens Rd.)
No. of Bidders 10 Low Bidder P.&F. Construction, Gates
Low Bid \$ 68,688.25

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of Jefferson County and the sum of \$15,850.00 is deposited by the County.

2nd Low Bidder: Jim Hall Contracting \$77,270.00
3rd Low Bidder: Kniestadt & Sons \$79,857.50

No. 2 Project Yaquina River (Chitwood) Bridge
Bridge Reconstruction (Contract No. 9698)
Type of Work Bridge Reconstruction F.A. Proj. No. BHOS-2100(5)
County Lincoln Highway County Road No. 427
No. of Bidders 4 Low Bidder Aubrey Mtn. Const. Co., Oakridge
Low Bid \$ 156,389.95

Engineer's Recommendation: Award to low bidder subject to concurrence of Lincoln County and the sum of \$37,500.00 is deposited by the County.

No. 3 Project Santiam Hwy. at Wheeler St. (Lebanon)
(Contract No. 9699)
Type of Work Traffic Sig. Installation F.A. Proj. No. FG-21-2(15)
County Linn Highway Santiam
No. of Bidders 5 Low Bidder Cherry City Electric, Inc., Salem
Low Bid \$ 35,000.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 8-11-83

EXHIBIT A
MINUTES OF 9-20-83

No. 4 Project Vista Ridge Tunnel
Type of Work Paving, Barriers and Loop Detectors (Contract No. 9700)
F.A. Proj. No. HES-27-2(13)
County Multnomah Highway Sunset
No. of Bidders 4 Low Bidder R.A. Hatch Co., Bend
Low Bid \$ 214,780.00

Engineer's Recommendation: Award to low responsive MBE bidder subject to concurrence of the FHWA.

2nd Low Bidder:	Coral Construction Company	\$246,262.00
3rd Low Bidder:	Baker Rock Crushing Co.	\$249,968.50

No. 5 Project Arterial Street Overlay Project No. 4 (Portland) Unit 2
Type of Work Grading, Paving & Signals (Contract No. 9701)
F.A. Proj. No. IX-0000(53)
County Multnomah Highway SE Holgate Blvd. & N. Basin
No. of Bidders 5 Low Bidder Cascade Construction Company, Inc., Portland
Low Bid \$ 813,162.28

Engineer's Recommendation: Award to low responsive MBE bidder subject to concurrence of the City of Portland and the FHWA and the sum of \$51,600.00 is deposited by the City.

2nd Low Bidder:	K.F. Jacobsen & Co., Inc.	\$911,830.00
3rd Low Bidder:	R.A. Hatch Co.	\$947,396.00

No. 6 Project Fremont Bridge Section
Type of Work Work Lights (Contract No. 9702)
F.A. Proj. No. IR-405-8(39)303
County Multnomah Highway I-405 Stadium Freeway
No. of Bidders 6 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 112,558.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 8-11-83

A
MINUTES OF 9-20-83

No. 7 Project Larch Mountain Road Slide
Type of Work Grading & Paving F.A. Proj. No. (Contract No. 9703)
RS-140(2)
County Multnomah Highway Crown Point
No. of Bidders 6 Low Bidder Ameada Mining & Construction, Inc., The Dalles
Low Bid \$ 115,472.00

Engineer's Recommendation: Award to low MBE responsive bidder.

2nd Low Bidder:	SCCI Inc.	\$129,463.00
3rd Low Bidder:	Auburn Construction Company	\$134,059.00

No. 8 Project NW 29th Ave.-24th Ave.(Portland)
Type of Work Grade, Pave, Sign & Illum. F.A. Proj. No. IX-9302(3)
County Multnomah Highway FAU 9302 (NW Nicolai St.)
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____

Engineer's Recommendation:

PROJECT WITHDRAWN

No. 9 Project Nestucca River (Johnson) Bridge
Type of Work Grading, Paving, & Structure F.A. Proj. No. (Contract No. 9705)
BRS-A722(2)
County Tillamook Highway FAS A722 (Beaver-Blain Rd.)
No. of Bidders 7 Low Bidder Aubrey Mtn. Const. Co., Oakridge
Low Bid \$ 285,765.50

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of Tillamook County & the sum of \$64,900.00 is deposited by the County.

2nd Low Bidder:	A.K. Lundmark & Son, Inc.	\$303,430.00
3rd Low Bidder:	Stach Construction Co., Inc.	\$325,614.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 8-11-83

EXHIBIT A
MINUTES OF 9-20-83

No. 10 Project Wheeler O'Xing
Type of Work Grading, Paving, Structures, (Contract No. 9706)
Signs, Landscaping F.A. Proj. No. F-BRF-2-5(11)
County Tillamook Highway Oregon Coast
No. of Bidders 8 Low Bidder Hamilton Construction Co. (Oregon), Springfield
Low Bid \$ 1,876,036.00

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Low Bidder:	F.E. Ward, Inc.	\$1,909,483.00
3rd Low Bidder:	A.K. Lundmark & Son, Inc.	\$1,946,801.75

On August 11, 1983, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on August 11, 1983, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 4, 5, 7, 9 and 10 if the low bidder fails to meet minority business enterprise requirements, award will be made to next lowest responsive bidder pending MBE review and cost justification.

Dated this 24 day of August, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

MINUTES OF 9-20-83

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition
(Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
51354	Daniels, Douglas and Jane Grossman, Robert S.	\$ 13,500.00
51980	Freeman, Norman and Mary Lee	15,250.00
52144	Kaminga, Paul H. and Shirley A.	100.00
52808	A. M. Andrews Co.	1,200.00
52955	Jones, Charles C. and Delpha	1,575.00
52957	Palmer, Kenneth E. and Leila	1,450.00
53260	Jones, Glenn L.	19,500.00
53286	Peterson, Phillip W. and Ethelyn I.	250.00
53306	Herb Morissette Builders, Inc.	1.00
9 Transactions		\$ 52,826.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 15 day of August, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. J. O'Neill
STATE HIGHWAY ENGINEER
Date 8-12-83

SHEET A
MINUTES OF 9-20-83

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

- (1) Options or Other Documents Relating to Property Acquisition
(Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
52987	Falker, Karl M. and Vicki M.	\$ 66,400.00
52988	Hurd, Lawrence and Karen M. Falker, Anna M.	86,050.00
53206	Weber, Eduard and Marie A.	250.00
3 Transactions		\$ 152,700.00

- (2) Agreement with City of Bend for the future redesignation and exchange of jurisdictional responsibilities for the Central Oregon and Century Drive Highways after terms and conditions set forth in the agreement have been accomplished. Redesignation and routing are proposed as outlined below:

- a) Redesignate the beginning point of the Central Oregon Highway, State Primary Highway No. 7, easterly to begin at The Dalles-California Highway, State Primary Highway No. 7. Wall Street, Bond Street and a portion of Greenwood Avenue to become City jurisdiction.
- b) Redesignate the Century Drive Highway, State Secondary Highway No. 372, from its present route to a route over Wilson Avenue, Division Street and Colorado Avenue. Franklin Avenue, Riverside Boulevard, Galveston Avenue and 14th Street to become City jurisdiction.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 24 day of August, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. S. Cantle
STATE HIGHWAY ENGINEER

Date 8-19-83

A
MINUTES OF 9-20-83

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

- (1) Options or Other Documents Relating to Property Acquisition
(Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
51984	Marshall, Henry Gale	\$ 5,500.00
52998	Heusser, Erwin and Frieda M.	500.00
53027	Rowell, John Albert & Rowell, Francis T.	150.00
53028	Rowell, Francis T. & Rowell, John Albert	1,950.00
53261	Youngblood, Harley O. & Joanne F.	800.00
53287	Peak, John B. & Peak, John K.	650.00
6 Transactions		9,550.00

- (2) Supplemental agreement with Travel Information Council, Highway Division, Color and Design Inc., and Travel Info-Centres, Inc., for cleaning services in 14 gazebos. Cost \$928.76 per month for the period of July 1, 1983, through June 30, 1985.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 1 day of September, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 8-26-83

EXHIBIT A
MINUTES OF 9-20-83

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Salt Creek Tunnel-Klamath County Line
(Contract No. 9707)
• Type of Work Paving F.A. Proj. No. F-29(10)
County Lane Highway Willamette
No. of Bidders 7 Low Bidder R. L. Coats, Bend
Low Bid \$884,207.00
Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the FHWA.
2nd Bidder: Morse Bros., Inc. \$898,999.45
3rd Bidder: L. T. Contractors, Inc. \$925,092.00

On August 18, 1983, I accepted the State Highway Engineer's recommendation for award of the project on which bids were received August 18, 1983, and authorized him to sign the contract when conditions for the award have been met. If the low bidder fails to meet minority business enterprise requirements, award will be made to next lowest responsive bidder pending MBE review and cost justification.

Dated this 1 day of September, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

A -
MINUTES OF 9-20-83

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Milwaukie-Oregon City
Type of Work Grading, Paving, Signals F.A. Proj. No. IX-26(32) (Contract No. 9708)
County Clackamas Highway Pacific Hwy. East (McLoughlin Blvd.)
No. of Bidders 6 Low Bidder Portland Road & Driveway Co., Inc., Portland
Low Bid \$799,586.75

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the FHWA and Clackamas County and the sum of \$74,400.00 is deposited by the County and \$5,100.00 from Oak Lodge Fire District.

2nd Bidder: Fabricators, Incorporated	\$850,573.00
3rd Bidder: Cascade Construction Company, Inc.	\$880,237.25

No. 2 Project Winchester Bay Slide Section (Contract No. 9709)
Type of Work Grading & Paving F.A. Proj. No. F-2-3(11)
County Douglas Highway Oregon Coast
No. of Bidders 5 Low Bidder Johnson Rock Products, Inc., North Bend
Low Bid \$160,652.69

Engineer's Recommendation: Award to MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: LaDuke Construction	\$163,497.06
3rd Bidder: JBS Construction, Inc.	187,179.00

No. 3 Project Harney County Flood Repair Section (Contract No. 9710)
Type of Work Grading, Surfacing and Structure F.A. Proj. No. ER-330(3)
County Harney Highway Frenchglen and County Roads
No. of Bidders 11 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$1,166,449.35

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Mann Construction Co., Inc.	\$1,398,315.97
3rd Bidder: R. A. Hatch Co.	\$1,459,042.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 9-1-83

A
MINUTES OF 9-20-83

No. 4 Project Mallory Lane-Rogue River Dr. (Shady Cove)
Type of Work Grading and Paving F.A. Proj. No. F-13(11) (Contract No. 9711)
County Jackson Highway Crater Lake
No. of Bidders 2 Low Bidder Tru-Mix Construction Company, Medford
Low Bid \$213,132.50

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: M. C. Liniger & Sons, Inc. \$230,239.50

No. 5 Project Ione-Lexington Section
Type of Work Grading & Paving F.A. Proj. No. F-86(5) (Contract No. 9712)
County Morrow Highway Heppner
No. of Bidders 9 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$1,795,403.90

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Western Mixing Co. \$1,815,070.19
3rd Bidder: Ameada Mining & Construction Co., Inc. \$1,828,412.00

No. .6 Project 90th Ave.-94th Ave. (Portland)
Type of Work Grading, Paving & Sewer F.A. Proj. No. IX-9822(8) (Contract No. 9713)
County Multnomah Highway FAU 9822 (E. Burnside St.)
No. of Bidders 8 Low Bidder Copenhagen Utilities & Construction Inc.,
Clackamas
Low Bid \$309,480.00

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the City of Portland and the FHWA and the sum of \$142,000.00 is deposited by the City.

2nd Bidder: R. A. Hatch Co. \$334,519.00
3rd Bidder: K. F. Jacobsen & Co., Inc. \$336,352.83

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 9-1-83

EXHIBIT A
MINUTES OF 9-20-83

No. 7 Project N.W. Hoge Ave.-N.W. Harbor Blvd. (Portland)
Type of Work Slide Correction F.A. Proj. No. F-1(30)
County Multnomah Highway Columbia River
No. of Bidders 1 Low Bidder Lord Bros. Contractors, Inc., Portland
Low Bid \$285,270.50
Engineer's Recommendation: REJECT THE BID.

On September 1, 1983, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received August 25, 1983, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 2, 3, 4, 5, and 6 if the low bidder fails to meet minority business enterprise requirements, award will be made to next lowest responsive bidder pending MBE review and cost justification.

Dated this 6 day of September, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

A
MINUTES OF 9-20-83

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition
(Right of Way)

Number	Name	Consideration
52358	Krake, Ardillo H. and Martha L.	\$ 1,700.00
52793	Coleman, Harry S., Trustee	4,450.00
52796	Cox, Leroy E. and Kathryn I.	800.00
52823	Redman, William R. and June Lee	3,000.00
53289	McGavin, Bruce	225.00
5 Transactions		10,175.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 6 day of September, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 9-1-83

MINUTES OF A & B
9-20-83

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Columbia River Toll Plaza (Astoria Br.)
Type of Work Grading, Paving, Toll Facility F.A. Proj. No. State
County Clatsop Highway Oregon Coast
No. of Bidders 2 Low Bidder
Low Bid \$
Engineer's Recommendation: REJECT ALL BIDS. NO RESPONSIVE BIDS
WERE RECEIVED.

No. 2 Project Nesika Beach Slide
Type of Work Grading, Paving and Slope Protection (Contract No. 9679)
F.A. Proj. No. ER-329(4)
County Curry Highway Oregon Coast
No. of Bidders 7 Low Bidder Bracelin-Yeager Excavating & Trucking Inc., Coos Bay
Low Bid \$3,827,235.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.
Award of this contract to the low bidder was approved by Vice Chairman Brix on July 14. FHWA concurrence received July 14.

No. 3 Project Little River Bridge (Contract No. 9680)
Type of Work Grading, Paving, Structure F.A. Proj. No. RS-A390(1)
County Douglas Highway Little River Rd.
No. of Bidders 9 Low Bidder Slayden & Holm, Inc., Stayton
Low Bid \$462,211.00

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of Douglas County and the sum of \$31,900.00 is deposited by the County.

2nd Bidder: Donald W. Thompson, Inc.	\$500,580.75
3rd Bidder: Siuslaw Construction, Inc.	\$501,546.00

MINUTES OF A & B
9-20-83

No. 4 Project Dead Ox Pump Canal Bridge Section
Type of Work Grading, Paving & Structures F.A. Proj. No. BROS-2300(6) (Contract No. 9681)
County Malheur Highway County Road (Pioneer Road)
No. of Bidders 7 Low Bidder Weaver Construction Company, Union
Low Bid \$104,282.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the Malheur County and the sum of \$24,125.00 is deposited by the County.

No. 5 Project Croisan Creek Culver Section
Type of Work Grading, Paving, Culvert F.A. Proj. No. BROS-2403(3)
County Marion Highway Golf Course Road
No. of Bidders Low Bidder
Low Bid \$

Engineer's Recommendation: PROJECT POSTPONED

No. 6 Project French Prairie Rd.-Case Rd.
Type of Work Paving and Guardrail F.A. Proj. No. RS-A599(3) (Contract No. 9683)
County Marion Highway FAS A599 (Yergen Road)
No. of Bidders 8 Low Bidder Comco Const. Oreg. Ltd., dba Salem Road & Driveway Co., Salem
Low Bid \$272,433.30

Engineer's Recommendation: Award to low bidder subject to concurrence of Marion County and the sum of \$19,100.00 is deposited by the County.

No. 7 Project Greenwood Dr. NE-Manbrin Dr. N. Section
Type of Work Grading, Paving, Signing & Signals F.A. Proj. No. IX-0000(55) (Contract No. 9684)
County Marion Highway River Road N. & Cherry Ave. NE
No. of Bidders 3 Low Bidder Fabricators, Incorporated, Salem
Low Bid \$389,409.55

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the FHWA and Marion County and the sum of \$68,400.00 is deposited by the County.

2nd Bidder: D. & D. Paving Co.	\$420,275.53
3rd Bidder: Comco Const. Ore. Ltd., dba Salem Road & Driveway Co.	\$421,758.25

A & B
MINUTES OF 9-20-83

No. 8 Project Wallowa River (Stein) Bridge Section
Type of Work Grading & Structure F.A. Proj. No. (Contract No. 9685)
BRS-B636(2)
County Wallowa Highway FAS-B636 (County Road)
No. of Bidders 8 Low Bidder Weaver Construction Company, Union
Low Bid \$112,556.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Wallowa County and the sum of \$25,750.00 is deposited by the County.

No. 9 Project SW Murray Blvd.-SW Main St. (Beaverton)
Type of Work Grading, Paving, Signing F.A. Proj. No. (Contract No. 9686)
& Signals IX-9088(6)
County Washington Highway FAU 9088 (SW Allen Blvd.)
No. of Bidders 9 Low Bidder Eagle-Elsner, Inc., Tigard
Low Bid \$772,230.50

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the City of Beaverton and the FHWA and the sum of \$73,425.00 is deposited by the City.

On July 19, 1983, I accepted the State Highway Engineer's recommendation for award of the projects on which bids were received July 14, 1983 and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 3, 7 and 9 if the low bidder fails to meet minority business enterprise requirements, award will be made to next lowest responsive bidder pending MBE review and cost justification. (Acceptance by Chairman Yturri pertains to all jobs except Job 2.)

Dated this 1 day of August, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

On July 14, 1983, I accepted the State Highway Engineer's recommendation on Job 2 for award of the project on which bids were received July 14, 1983, and authorized him to sign the contract when conditions for the award had been met.

Dated this 15th day of Aug., 1983

Peter J. Brix
Peter J. Brix, Vice Chairman
Oregon Transportation Commission

B
MINUTES OF 9-20-83

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

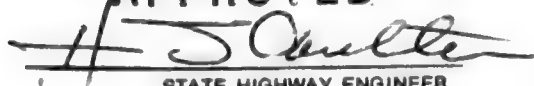
By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this action for your official records:

On August 11, 1983, approved a construction stipulations agreement with Jack W. Parker and Rossman's Landfill, Inc., covering the Park Place-Clackamas Community College Section of the Cascade Highway South in Clackamas County. File 51421. (Right of Way Section)

Dated this 30th day of August, 1983



Peter J. Brix, Vice Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER
Date 8-19-83

B
MINUTES OF 9-20-83

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority
(Confirmation)

No. 1 Project M.P. 6.90 Slide Section
Type of Work Riprap Slope Protection F.A. Proj. No. F-35(12) (Contract No. 9696)
County Tillamook Highway Wilson River
No. of Bidders 4 Low Bidder Fred H. Slate Co., Portland
Low Bid \$315,933.50

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Pepiot Forest Contractors, Inc.	\$322,869.80
3rd Bidder: Ross Bros. Construction Inc.	\$412,882.10

On August 4, 1983, I accepted the State Highway Engineer's recommendation for award of the above project on which bids were received August 4, 1983, and authorized him to sign the contract when conditions for the award have been met. If the low bidder fails to meet minority business enterprise requirements, award will be made to next lowest responsive bidder pending MBE review and cost justification.

Dated this 15th day of Aug., 1983


Peter J. Brix, Vice Chairman
Oregon Transportation Commission

MINUTES OF C
9-20-83

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, the following actions listed below were taken and I report them for your official record:

- (1) On June 7, 1983, approved agreement between the National Academy of Sciences and the Oregon Department of Transportation which provides for the Department to share the cost of the National Cooperative Highway Research Program from 1.5 percent of its Highway Research and Planning Funds.
- (2) On July 7, 1983, approved extension of supplemental agreement (from June 30, 1983, to July 25, 1983) with the Portland Center for Hearing and Speech to retest hearing of Department of Transportation employees.
- (3) On August 31, 1983, approved Interagency Service Agreement between the Oregon Department of Revenue and the Oregon Department of Transportation which provides for the Graphics Section of the Department of Transportation to perform paste-up work for the State of Oregon income tax booklets. The Department of Revenue will reimburse the Department of Transportation for these services. The maximum payable is \$1700.

Dated this 9th day of September 1983.

Fred D. Miller
Fred D. Miller, Director

fn

TO: Oregon Transportation Commission

MINUTES OF D 9-20-83

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the Dead Ox Pump Canal Bridge in Malheur County. Bids received on July 14, 1983. Contract No. 9681 awarded August 8, 1983, to Weaver Construction Company, Union, at \$104,282.
- 2) Work on the Croisan Creek Culvert Section of Golf Course Road in Marion County. Bids received July 28, 1983. Contract No. 9682 awarded August 12, 1983, to David J. Conway dba CEMS, Salem, at \$51,980.50.
- 3) Work on French Prairie Road-Case Road Section of FAS A599 in Marion County. Bids received July 14, 1983. Contract No. 9683 awarded August 3, 1983, to Comco Const. Oreg. Ltd. dba Salem Road & Driveway Co., Salem, at \$273,433.30.
- 4) Work on S.W. Murray Boulevard-S.W. Main Street (Beaverton) Section of FAU 9088 (S.W. Allen Boulevard) in Washington County. Bids received July 14, 1983. Contract No. 9686 awarded August 8, 1983, to Eagle-Elsner, Inc., Tigard, at \$772,230.50.
- 5) Deck resurfacing on the Salmon River Bridge on the Mt. Hood Highway in Clackamas County. Bids received July 28, 1983. Contract No. 9687 awarded August 4, 1983, to Baker Rock Crushing Co., Beaverton, at \$123,727.12.
- 6) Deck resurfacing on the Quartz Creek Bridge on the Sunset Highway in Clatsop County. Bids received July 28, 1983. Contract No. 9688 awarded August 4, 1983, to Baker Rock Crushing Co., Beaverton, at \$101,522.25.
- 7) Slope protection on the Myers Creek and Pistol River Bridge Slide Sections of the Oregon Coast Highway in Curry County. Bids received July 28, 1983. Contract No. 9689 awarded August 3, 1983, to Tidewater Contractors, Inc., Brookings, at \$393,734.75.
- 8) Deck overlay on the Winchuck River Bridge on the Oregon Coast Highway in Curry County. Bids received July 28, 1983. Contract No. 9690 awarded August 16, 1983, to Siuslaw Construction Co., Clackamas, at \$159,180.
- 9) Work on the Upper Truck Escape Ramp (Siskiyou) Section of the Pacific Highway in Jackson County. Bids received July 28, 1983. Contract No. 9691 awarded August 4, 1983, to M. C. Lininger & Sons, Inc., Medford, at \$641,344.
- 10) Traffic signal installation on Merlin-Galice Road at Monument Drive northwest of Grants Pass, Josephine County. Bids received July 28, 1983. Contract No. 9692 awarded August 3, 1983, to Linnco Electric Co., Albany, at \$57,242.50.

MINUTES OF 9-20-83

- 11) Work on the Ash Swale Bridge on FAS A-549 (Bethel Road) in Polk County. Bids received July 28, 1983. Contract No. 9693 awarded August 18, 1983, to Louis Townsend Contracting, Baker, at \$140,682.05.
- 12) Work on Moro-Grass Valley Section of the Sherman Highway in Sherman County. Bids received July 28, 1983. Contract No. 9694 awarded August 4, 1983, to Ameada Mining & Construction Co., Inc., The Dalles, at \$1,945,035.
- 13) Work on West Fork Dairy Creek Bridge Section of Pihl Road in Washington County. Bids received July 28, 1983. Contract No. 9695 awarded August 16, 1983, to Douglas S. Coats, Inc., Bend, at \$135,977.
- 14) Riprap slope protection on M.P. 6.90 Slide Section of the Wilson River Highway in Tillamook County. Bids received August 4, 1983. Contract No. 9696 awarded August 4, 1983, to Fred H. Slate Co., Portland, at \$315,933.50.
- 15) Work on Trout Creek Bridge in Jefferson County. Bids received August 11, 1983. Contract No. 9697 awarded September 2, 1983, to P & F Construction, Gates, at \$68,688.25.
- 16) Reconstruction of the Yaquina River (Chitwood) Bridge in Lincoln County. Bids received August 11, 1983. Contract No. 9698 awarded August 31, 1983, to Aubrey Mtn. Const. Co., Oakridge, at \$156,389.95.
- 17) Traffic signal installation on the Santiam Highway at Wheeler Street in Lebanon, Linn County. Bids received August 11, 1983. Contract No. 9699 awarded August 16, 1983, to Cherry City Electric, Inc., Salem, at \$35,000.
- 18) Work on Vista Ridge Tunnel Section of the Sunset Highway in Multnomah County. Bids received August 11, 1983. Contract No. 9700 awarded August 16, 1983, to R. A. Hatch Co., Bend, at \$214,780.
- 19) Arterial Street Overlay Project No. 4, Unit 2, in Portland on S.E. Holgate Boulevard and N. Basin Avenue in Multnomah County. Bids received August 11, 1983. Contract No. 9701 awarded August 16, 1983, to Cascade Construction Company, Inc., Portland, at \$813,162.28.
- 20) Work lights on Fremont Bridge on the Stadium Freeway (I-405) in Multnomah County. Bids received August 11, 1983. Contract No. 9702 awarded August 16, 1983, to Hamilton Electric, Inc., Eugene, at \$112,588.50.
- 21) Work on Larch Mountain Road Slide Section of the Crown Point Highway in Multnomah County. Bids received August 11, 1983. Contract No. 9703 awarded August 17, 1983, to Ameada Mining and Construction Co., Inc., The Dalles, at \$115,472.

MINUTES OF D
9-20-83

- 22) Work on Nestucca River (Johnson) Bridge Section of FAS A722 (Beaver-Blaine Road) in Tillamook County. Bids received August 11, 1983. Contract No. 9705 awarded August 22, 1983, to Aubrey Mt. Const. Co., Oakridge, at \$285,765.50.
- 23) Work on the Wheeler Overcrossing Section of the Oregon Coast Highway in Tillamook County. Bids received August 11, 1983. Contract No. 9706 awarded August 18, 1983, to Hamilton Construction Co. (Oregon), Springfield, at \$1,876,036.80.
- 24) Paving on the Salt Creek Tunnel-Klamath County Line Section of the Willamette Highway in Lane County. Bids received August 18, 1983. Contract No. 9707 awarded August 18, 1983, to R. L. Coats, Bend, at \$884,207.00.
- 25) Work on the Winchester Bay Slide Section of the Oregon Coast Highway in Douglas County. Bids received August 25, 1983. Contract No. 9709 awarded September 1, 1983, to Johnson Rock Products, Inc., North Bend, at \$160,652.69.
- 26) Work on Harney County Flood Repair Sections of the Frenchglen Highway and County Roads FAS 171, B472 and B473. Bids received on August 25, 1983. Contract No. 9710 awarded September 7, 1983, to Mann Construction Co., Inc., Redmond, at \$1,398,315.97.
- 27) Work on Mallory Lane-Rogue River Drive (Shady Cove) Section of the Crater Lake Highway in Jackson County. Bids received August 25, 1983. Contract No. 9711 awarded September 1, 1983, to Tru-Mix Construction Company, Medford, at \$213,132.50.
- 28) Work on the Ione-Lexington Section of the Heppner Highway in Morrow County. Bids received August 25, 1983. Contract No. 9712 awarded September 2, 1983, to Morse Bros. Inc., Lebanon, at \$1,795,403.90.
- 29) Work on 90th Avenue-94th Avenue Section of E. Burnside Street in Portland, Multnomah County. Bids received August 25, 1983. Contract No. 9713 awarded September 7, 1983, to Copenhagen Utilities & Construction Inc., Clackamas, at \$309,480.

Dated this 19th day of Sept, 1983

H. S. Coulter
H. S. Coulter, State Highway Engineer

9-8-83

MINUTES OF 9-20-83

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On August 10, 1983, approved the 1983-84 annual Program for grooming of snowmobile trails.
(Approved by R. N. Bothman for State Highway Engineer)
- 2) On August 2, 1983, revised "Through Highway and Stop Signs File No. 4cc" dated January 9, 1981, pertaining to the Hood River Highway No. 281 at M.P. 17.28 in Hood River County as follows:

At the intersection of the Hood River Highway, No. 281 with Baseline Road and Cooper Spur Road (MP 17.28), all traffic approaching from the westerly direction shall not stop at the intersection. All traffic approaching from Cooper Spur Road shall stop at the intersection. All traffic approaching from the northerly direction shall stop, except a right turn will be permitted without stopping. All traffic approaching from the easterly direction shall stop at the intersection.
- 3) On July 28, 1983, extended the agreement with RCA Service Company for a summer youth employment program from August 4, 1983, until August 11, 1983.
(Approved by E. S. Hunter for State Highway Engineer)
- 4) On July 25, 1983, approved a Memorandum of Understanding between the Highway Division and Public Transit Division for public transit duties in Region 5 Office at a cost of \$3,000 from July 1, 1983, until June 30, 1985. (Approved by E. S. Hunter for State Highway Engineer)
- 5) On August 24, 1983, signed an amendment to personal service contract with VHS Associates, Inc., for additional work in the amount of \$10,000 for assistance in a contractor's claim on South Banfield Interchange, East Portland Freeway, Multnomah County, Contract No. 8519. (Authorization for agreement was given by Transportation Commission April 18, 1983.)

MINUTES OF D 9-20-83

- 6) On August 26, 1983, approved a four-way stop at the intersection of the Midland Highway No. 420 with Joe Wright Road (M.P. 3.75) all traffic approaching from the easterly and westerly direction shall stop. All traffic approaching from the northerly and southerly direction on the Midland Highway shall stop at the intersection. (Klamath County)

Dated this 9th day of Sept, 1983

H. S. Coulter
for H. S. Coulter, State Highway Engineer

9-8-83

E
MINUTES OF 9-20-83

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Aubrey Mtn. Const. Co. No. 9559	Irrigation Canal (Bear Dr.) Br. Jefferson County	Aug. 2, 1983
Angell Asphalt & Agg., Inc. No. 9350	Hanley Ranch-Fish Lake Jackson County	Aug. 5, 1983
Jack Mathis, Gen.Contr. No. 9509	Medford Complex Jackson County	Aug. 8, 1983
N. Santiam Sand & Gravel, Inc. No. 9354	Golf Club Rd.-E. Stayton Intchge. Marion County	Aug. 10, 1983
Columbia Excavating, Inc. No. 9445	NE Glisan St.-SE Glenwood St. (Portland) Multnomah County	Aug. 11, 1983
Steve Pyles, Gen.Contr. No. 9561	N. Fork Ash Cr. Br. (Independence) Polk County	Aug. 15, 1983
Stukel Rock & Paving, Inc. No. 9503	Willamette Rock Production Klamath County	Aug. 16, 1983
Oregon Asphaltic Paving No. 9498	Mt.Hood Hwy. @ Birdsdale Ave. (Gresham) Multnomah County	Aug. 16, 1983
Wildish Corvallis Const. No. 9552	Fish Cr.-Poterf Cr. Lane County	Aug. 30, 1983
Clarke Electric, Inc. No. 9566	McKenzie Hwy. @ 58th St.(Spgf.) Lane County	Aug. 31, 1983
Wildish Corvallis Const. No. 9529	Cottage Grove Conn.@ Gateway Blvd. Lane County	Aug. 31, 1983
Hertz Electric, Inc. No. 9571	SW Lombard Ave.-SW 107th Ave. (Beaverton) Washington County	Aug. 31, 1983

September 2, 1983

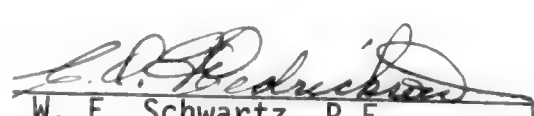

W. E. Schwartz, P.E.
for Asst. State Highway Engineer

EXHIBIT F
MINUTES OF 9-20-83

SEPTEMBER, 1983

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, sub-delegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Right of Way Services Agreement with the City of Salem for Relocation Assistance on the Market Street at 17th and Salem Parkway-Portland Road Section of Verda and Hyacinth in Marion County. Approved August 12, 1983. Misc. C&A 7698. AGR 231 (23-45).
- 2) Right of Way Services Agreement with Deschutes County for the U. S. Highway 97 Undercrossing Section of North Division W-69 in Deschutes County. Approved August 5, 1983. Misc. C&A 7934. AGR 232 (23-45)
- 3) Sale of a permanent sewer easement over 0.39 acre excess property and a temporary construction easement over 0.61 acre to the Unified Sewerage Agency, located at the Cornelius Pass Road Interchange of the Sunset Highway in Washington County. Approved August 17, 1983. Files 6507A and 6509A (23-43).
- 4) Agreement with Sunset Drainage District concerning facilities in the Wheeler Overcrossing Section of the Oregon Coast Highway in Tillamook County. Approved July 11, 1983. Misc. C&A 7939 (23-50).
- 5) Sale of 0.74 acre excess property on the Summit-Clarno Section of the Shaniko-Fossil Highway in Wasco County for a minimum consideration of \$800.00. Approved August 24, 1983. Files 17078, 17079 (23-43).
- 6) Haul Road Agreement with Union Pacific Railroad Company for the Banfield Transitway L.R.T. Overcrossing at Holliday Street in Multnomah County. Approved August 29, 1983. RR 1043 (23-50).
- 7) Permit of Entry Agreement with Southern Pacific Transportation Company in connection with the East Marquam Interchange Ramps on the Pacific Highway in Multnomah County. Approved August 29, 1983. RR 1056 (23-50).
- 8) Service Control with Portland Terminal Railroad Company for grade crossing protection devices at N. W. Front Avenue (Portland), Multnomah County. Approved August 31, 1983. RR 1132 (23-50).

EXHIBIT F
MINUTES OF 9-20-83

- 9) Sale of 333 sq. ft. excess property on the Oakhill Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$965.00. Approved August 31, 1983. File 43130 (23-43).
- 10) Sale of 388 sq. ft. excess property on the Oakhill Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$775.00. Approved August 31, 1983. File 42941 (23-43).
- 11) Sale of 14.7 acres excess property on the Albany-Judkins Point Section of the Pacific Highway in Lane County for a minimum consideration of \$24,500.00. Approved September 2, 1983. File 25308 (23-43).
- 12) License Agreement with the U. S. Coast Guard for the Yaquina Head remote communications site in Lincoln County. Approved April 5, 1983. Misc. C&A 7037. File 28620.
- 13) Service Contract with the Southern Pacific Transportation Company for a structure on Lower Wolf Creek Road in Josephine County. Approved September 2, 1983. RR 1133. (23-50)
- 14) Right of Way Services Agreement with General Services to sell the Halfway House at 138 S. E. 8th, Portland, Multnomah County. Approved September 6, 1983. Misc. C&A 7957. Agreement 234 (23-45).

Dated this 8 day of September, 1983.

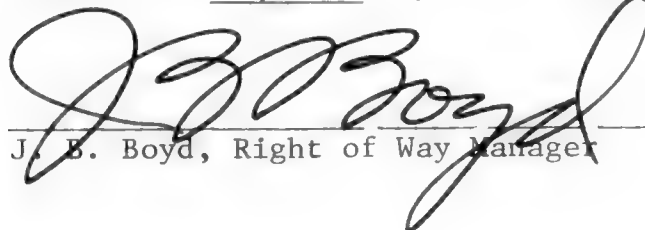

J. B. Boyd, Right of Way Manager

EXHIBIT F
MINUTES OF 9-20-83

SEPTEMBER, 1983

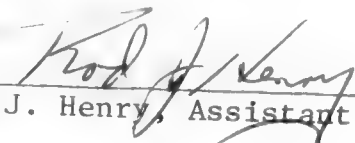
TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Manager in the absence of the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Right of Way Services Agreement with the City of Corvallis for Technology Loop in Benton County. Approved June 28, 1983. Misc. C&A 7906. Agreement 229 (23-45).
- 2) Right of Way Services Agreement with Washington County for the McKay Creek and O'Flow (Shadybrook Rd.) Bridges on Shadybrook Road in Washington County. Approved July 14, 1983. Misc. C&A 7536. Agreement 230 (23-45).
- 3) Right of Way Services Agreement with Yamhill County for the Fort Hill Road-Brick Plant Bridge Project in Yamhill County. Approved August 31, 1983. Misc. C&A 7772, Agreement 233 (23-45).

Dated this 15 day of September, 1983.


Rod J. Henry, Assistant Right of Way Manager

MINUTES OF 9-20-83

COM 4

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COLUMBIA RIVER-WALKER ROAD UNIT, WASHINGTON STATE LINE-OLD OREGON TRAIL HIGHWAY SECTION, MCNARY HIGHWAY - UMATILLA COUNTY

R-50815 - Jack M. Morrison et al. Parcel 1: 16.5 acres for right of way purposes. Parcel 2: 8.48 acres for permanent easement for slopes. Offer \$215,500.00.

COQUILLE RIVER BRIDGE SECTION, COQUILLE-BANDON HIGHWAY - COOS COUNTY

R-53015 - Mark L. Weiss et al. 1.17 acres for right of way purposes. Offer \$7,000.00.

IONE-LEXINGTON SECTION, HEPPNER HIGHWAY - MORROW COUNTY

R-52957 - Kenneth E. Palmer. Parcel 1: 0.25 acre and Parcel 2: 0.85 acre, both for right of way purposes. Parcel 3: 0.73 acre for permanent easement for drainage. Offer \$2,250.00.

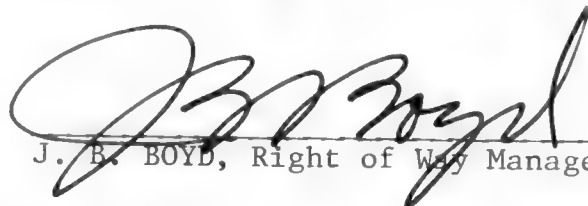
S.W. MURRAY BLVD.-S.W. ALICE LANE (BEAVERTON) SECTION, S.W. ALLEN BLVD. - WASHINGTON COUNTY

R-51949 - E. M. Bowers et al. Parcel 1: 5,635 square feet for right of way purposes. Parcel 2: 2,049 square feet for temporary easement for work area. Offer \$30,325.00.

S.W. 65TH-S.W. CAPITOL HWY. SECTION, BEAVERTON-HILLSDALE HIGHWAY - MULTNOMAH COUNTY

R-52836 - Elouise E. Longtin. 1,410 square feet for permanent easement for slopes. Offer \$450.00.

Dated this 4 day of August, 1983.


J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 5

TO: Oregon Transportation Commission

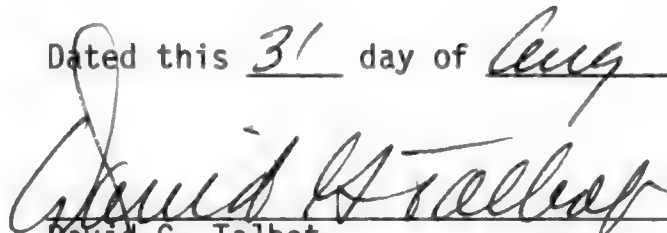
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On July 7, 1983, approved a Survey and Planning Addendum with Benton County Historical Society for the Benton County Survey and Inventory.

On August 25, 1983, approved an extension of the marina concession lease at The Cove Palisades State Park with The Cove Palisades, Inc. The lease period was extended to December 31, 1986.

Dated this 31 day of Aug, 1983


David G. Talbot
State Parks Administrator

DGT/js

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8417 Irene E. Curtiss v. State of Oregon by and through its Department of Transportation, Highway Division; City of Newport and Richard C. Arbeene. This case arises out of an accident that occurred on U.S. 101 and NE Sixth Street in the city of Newport, Benton County, on June 23, 1981. The vehicle of plaintiff was struck by the vehicle of defendant and the alleged negligence of the State of Oregon was in the alleged failure to inspect the traffic signal located at the intersection. The plaintiff is seeking \$76,786.95 in damages. The matter has been referred to the Attorney General's office for the defense of the State.

L-8418 Richard T. Deaver et al v. State of Oregon by and through its Highway Division. This case arises out of an accident on August 23, 1981 on U.S. Highway 97, 2.8 miles south of its intersection with I-84, Sherman County. The plaintiff's vehicle struck a guardrail at the edge of the highway and went over the guardrail into the canyon below. The alleged negligence of the Highway Division is installing a guardrail that was not elevated to the proper height, in failing to install a guardrail properly, failing to maintain it properly, and failure to remedy the unsafe guardrail in spite of knowledge based on previous accidents that the guardrails were improperly installed and maintained. The plaintiff is seeking \$550,000 in general damages and an unspecified amount of special damages. The matter has been referred to the Attorney General's office for the defense of the State.

L-8419 Gracie Bourland v. State of Oregon. This case arose out of an accident that occurred on June 14, 1982 in Multnomah County, when the plaintiff fell over a barbecue grill in a state park when she was walking from her trailer to a restroom. The alleged negligence of the defendant is failure to adequately light the area so that the plaintiff could see the grill, failing to provide walkways for safe access to the restrooms and installing the grill in an improper area. The plaintiff is seeking \$37,593.05 in damages. The matter has been referred to the Attorney General's office for the defense of the State.

L-8422 Barbara Halbrith and Tamoura Fryman v. State of Oregon, Highway Division and Yamhill County. This case arises out of an accident that occurred on August 14, 1981 while plaintiff Barbara Halbrith was operating a motor vehicle on the Amity-Hopewell Highway, Yamhill County, near its intersection with Webfoot Road, and collided with a 1977 Pontiac Trans Am operated by Michael Robert Kerns. The allegations of negligence against the State of Oregon are that they were responsible for the design, care and maintenance of Webfoot Road and the Amity-Hopewell Highway. They were responsible for the design of Webfoot Road and were negligent in failing to have the shrubbery removed from Webfoot Road so that the intersection with the state highway was visible. The plaintiff is seeking the sum of \$550,000 for Barbara Halbrith and \$220,000 for Tamoura Fryman. The matter has been referred to the Attorney General's office for the defense of the State.

L-8434 Russell Xavier Fernandez v. State of Washington, ex rel Department of Highways, State of Oregon, ex rel Department of Transportation, Peter Kiewit and Sons et al. This is a lawsuit in the Superior Court of the State of Washington in Clark County arising out of an accident that occurred on the I-205 Bridge while it was under construction by the defendant Peter Kiewit and Sons. The accident occurred on January 7, 1983 when the plaintiff was jogging on the yet unopened bridge. Plaintiff was jogging at night and jumped over the median barrier intending to land on the bicycle-pedestrian pathway which he thought was there and fell from the bridge onto the ground, a distance of about 57 feet. The plaintiff is seeking \$20,000,000 in damages against both States, the prime contractor and several subcontractors and the designer of the I-205 Bridge. The matter has been referred to the Attorney General's office for defense of the State.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Settlement
Manifold Business & Investment, Inc. L-8255 R-50925	\$18,375	\$21,425	\$25,000.00
Section: SE 50th Ave.-SE 92nd Highway: Mt. Hood County: Multnomah			

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Duane Clary L-8164	Mercury Pole	\$1,090.51	\$1,090.51
Attorney Fees: \$310.00 County: Multnomah Highways: I-205 & Foster Road		Court Costs: 0	
Remarks: License suspended, cannot locate.			

H
9-20-83

- 5308 -

H
 MINUTES OF 9-20-83

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Irving Larson L-7856, 7857, 7858 R-50346, 50345, 50347	\$88,200	\$146,700	\$150,000.00
Section: N. Tigard-S. Tigard Interchange Highways: Pacific County: Washington			
Nagel Colonial Gardens L-8253 R-51149	\$116,250	\$105,600	\$112,050.00
Section: Willamette River - I-205 Highways: Columbia River County: Multnomah			
C.H.M. Development L-8325 R-52095	\$9,083	\$14,500	\$25,000.00
Section: SW Park Blvd-Airport Way (Ontario) Highways: Olds Ferry-Ontario County: Malheur			
Earl Pritchard L-7947 R-50513	\$200	\$275	\$1,600.00
Section: Roberts Mtn.-Myrtle Cr. Highways: Pacific County: Douglas			

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Al Gomez L-8139	Property Damage	\$802.26	\$401.13 plus 9% interest
Attorney Fees: \$100 County: Multnomah		Court Costs: \$65.40	
Remarks: Defendant is in the State Penitentiary serving time on 10 counts of MV violations, one of which is auto theft. Inmate Services attorney said he has been ordered to pay \$10,000. Will never collect per EC.			
Ralph F. Meincke, Jr. L-8169	Catching Slough Br.	\$2,464.31	\$2,464.31 plus 9% interest
Attorney Fees: \$495.00 County: Coos Highways: Coos River Rd., 1 mile east of Ross Inlet Road		Court Costs: 0	
Remarks: No assets.			
Derek Carter L-8401	Personal Injury	\$41,632.06	For State
Attorney Fees: 0 County: Lane Highways: Interstate 5		Court Costs: 0	
Remarks: Case dismissed with prejudice. No payment by State.			
Pablo Carbajal L-8247	Rent due under written Land Use Permit	\$8,000 plus attorney fees	\$8,000 plus interest
Attorney Fees: \$120 County: Marion		Court Costs: \$15.00	
Remarks: Judgment entered. Mr. Carbajal has no liquidated assets to attach.			

REPORT OF CONDEMNATION CASES TRIED

<u>Defendant</u>	<u>State's highest written offer made more than 30 days prior to trial</u>	<u>State's highest testimony at trial</u>	<u>Defend- ants' lowest demand</u>	<u>Verdict</u>
Fred Trachsel L-8154 R-51455	\$200,000	\$151,600	\$500,000	\$250,000

Section: Park Place - Clackamas Community College
Highway: Cascade
County: Clackamas

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

<u>Defendant</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
Harold Greene L-8102	Property damage	\$1,890.60	\$1,890.60
Attorney Fees: \$430.00 County: Jefferson Highways: I-84 at Corbett Exit		Court Costs: \$54.50	
Remarks: Oregon driver's licens suspended.			

H
9-20-83

September 7, 1983

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On August 26, 1983, \$2,787,155.21 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of July, 1983.

On August 31, 1983, \$1,669,231.91 (12.17% of the Highway Fund) was distributed to the cities for the month of July, 1983.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 7th day of Sept., 1983

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
October 11, 1983

October 11, 1983
Hood River, Oregon

The Oregon Transportation Commission held its regular monthly meeting at the Columbia Gorge Hotel, 4000 Westcliff Drive, in Hood River beginning at 9 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
N. B. Giustina, Member
Robert W. Dwyer, Member
Fred D. Miller, Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs
Larry Rulien, Assistant Director for Administration
David Talbot, Administrator of Parks and Recreation Division
Paul Burket, Administrator of Aeronautics Division
Beth Mulcahy representing the Public Transit Division
H. S. Coulter, State Highway Engineer
R. N. Bothman, Assistant State Highway Engineer for
Administration
E. S. Hunter, Assistant State Highway Engineer for Technical
Services
Ed Hardt, Metro Region Engineer
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert W. Gormsen, Manager, Commission Services

Chairman Yturri recognized the following visitors at the meeting:

Governor Victor Atiyeh
Representative Glenn Otto
Former Representative Norm Howard
Representative Jane Cease
Senator Ken Jernstedt
Representative Bob Brogoitti
Representative Wayne Fawbush
Chairman Elmer Murray of Hood River County Commission
Mayor James Walker of Hood River
Commissioner Rodger Schock of Hood River County
Executive Director Thomas Vaughan of the Oregon Historical
Society

There were other staff members present as well as representatives of the news media.

Mr. Glenn Brydges, Manager of the Columbia Gorge Hotel, welcomed the Commission and related a few of the historic facts about the hotel. He commented that it was build in 1920-21 by

Simon Benson, who also served on the Highway Commission from 1917 to 1920. He said it was refurbished in 1978. There are 46 rooms in the hotel and 200 people can be accommodated on the main floor dining room and another 200 in the ballroom. The hotel is located on a very beautiful rocky ledge high above the Columbia River and is listed on the National Register of Historic Places.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of September 20, 1983.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2740" on file in Commission's files, Salem.)
- 3) Adopted a resolution approving the survey on the Coquille River Bridge Section of the Coquille-Bandon Highway in Coos County. ("Highway Corridor and Design Resolution No. 441" on file in Commission's files, Salem.)
- 4) Authorized payment of \$7,000 for fiscal year 1984 to American Association of State Highway and Transportation Officials Materials Reference Laboratory as a research associate program in conjunction with the National Bureau of Standards. This also provides coordination for the American Society for Testing and Materials Cement and Concrete Reference Laboratory Program.
- 5) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 8519 for the South Banfield Interchange (NE Halsey Undercrossing and Banfield Freeway Overcrossing), East Portland Freeway, Multnomah County, in the amount of \$547,000 (7.3% increase).
 - b) Contract No. 9419 for NW 9th St.-S.P.R.R. (Corvallis) Section, FAU 2110, Benton County, in the amount of \$110,000 (9.8% increase).
 - c) Contract No. 9481 for the Hudson Slough Bridge Section, Smith River Road, Douglas County, in the amount of \$61,100 (9.2% increase).

(Continued on next page)

October 11, 1983

- d) Contract No. 9623 for the Elk City Section in Lincoln County, in the amount of \$56,100 (19.3% increase).
- e) Contract No. 9468 for SW 72nd Avenue Interchange (Tigard) Section of Beaverton-Tigard Highway in Washington County in the amount of \$123,000 (11.3% increase).

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Assistant State Highway Engineer	Exhibit C
Right of Way Manager	Exhibit D
Chief Counsel	Exhibit E
Highway Controller	Exhibit F
Administrator of Public Transit	Exhibit G
Administrator of Aeronautics	Exhibit H

The Commission confirmed the next Commission meeting date of Wednesday, November 23, 1983, in Salem. The following meeting was tentatively set for Tuesday, December 20, 1983, in Salem. A joint meeting with the Washington Transportation Commission was tentatively set for Wednesday, January 18, and Thursday, January 19, 1984.

The Commission agreed to conduct a Six-Year Highway Improvement Program workshop on Tuesday, October 25, 1983, in Salem from 9 a.m. to 1 p.m.

Mr. Miller mentioned that at the annual meeting of the American Association of State Highway and Transportation Officials an announcement was made that Paul Burket had won the 1983 President's Modal Award (Aviation). He said that each year one person is recognized by the AASHTO President in the aeronautics field for performing exemplary services to the States furthering aviation transportation. The Commission congratulated Mr. Burket on his award.

Mr. Burket requested and the Commission unanimously granted approval to present the following request to the Emergency Board in order to utilize the additional funds from the increased aircraft and pilot registration fees:

(Continued on next page)

- 1) Increase the Aeronautics Account limitation by \$988,624 (other funds-state revenue \$193,500 and other funds-federal revenues \$795,124).
- 2) Increase the Aeronautical Search and Rescue Account limitation by \$47,852.

In Mr. Moore's absence, Beth Mulcahy, field representative, briefed the Commission on the public transportation activities in Hood River County. She said the Division since 1979 has granted \$5,000 annually to the Columbia Gorge Rehabilitation Center, an employment training facility for mentally retarded adults. The money funds six vehicles to transport the adults mainly to their worksite. The program produces about 22,000 passenger trips each year. The Commission thanked her for the report.

Mr. Talbot recalled that at the July 19, 1983, meeting the Commission had approved a compromise solution to the ownership of property adjacent to the South Beach State Park near Newport in Lincoln County (Harborton Keys issue). He said a boundary agreement and an exchange of deeds has now been negotiated with the adjacent property owners. The adjacent owners will obtain title to approximately 22 acres and the Parks Division will obtain title to approximately 25 acres of the accreted lands, plus the fronting ocean shore area of approximately 30 acres. Any future accretion will accrue to the State. He said he felt this represents the best out-of-court agreement. The Commission unanimously approved the proposal and authorized Mr. Talbot to sign the necessary agreements in their behalf.

Mr. Talbot submitted a request of Gordon Russell to place a satellite television receiving antenna within the Sandy River Scenic Waterway in Multnomah County approximately 1½ miles above Oxbow Park. He said it is the staff's recommendation that the project be approved with the stipulation that the antenna be painted a muted earthtone and that the antenna be screened with vegetation during all seasons of the year. The Commission unanimously agreed with the staff's recommendation.

Mr. Coulter reported that in Oregon there are three Ports of Entries that monitor commercial vehicles entering the State. They are at Farewell Bend, near Klamath Falls and near Ashland. He said one of the concerns is the lack of a Port of Entry that would check eastbound commercial vehicles on I-84 east of Portland.

Mr. Bob Hamilton, Manager of Permits, explained that a Port of Entry is a joint venture between the Department and the Public Utility Commissioner's office. It is a truck-oriented facility and it provides for regulation of the motor carrier industry as well as a service to that industry. He said the Port operates 24 hours a day, seven days a week. All trucks enter the Port and they are checked for size and weight, PUC regulations, and safety.

He mentioned the Port usually takes 7 to 10 acres of property. It is a big truck scale with parking for about 25 vehicles. He said the proposed Port would probably weigh about a quarter million vehicles annually. He commented that the Ports are very lucrative and pay for themselves in two or three years.

Mr. Ed Hardt reviewed the potential sites on I-84 with the following comments:

- 1) The Wyeth location is a natural operational site. The Oregon-Washington Gorge Commissions have some concerns. The Forest Service has a nearby campground and they were concerned about the impact on the operation of the park.
- 2) The West Troutdale site is located near a large truck stop. It has some problems because of the interchange and the frontage road traffic.
- 3) The East Troutdale location - the land is available. The issue there is a visitors information center. Also Lewis and Clark State Park is nearby and there was interest for an interpretive center for the Lewis and Clark trail.
- 4) The two sites in Cascade Locks have been discarded because they are in wooded areas, the terrain is not appropriate for a truck stop and they are outside the urbanized area.
- 5) The West Hood River site has been eliminated because of the displacement of trailer courts and residences in the area.
- 6) The East Hood River site may conflict with the interchange on-ramp. The traffic problems are yet to be worked out.
- 7) The Dalles site, called Chenoweth Creek, has some promise. The Port of The Dalles has proposed a new interchange at that location and the Port of Entry would have to be integrated with that in mind.

Mr. Hardt said operationally Bob Hamilton would prefer the 1) Wyeth site, 2) Hood River and The Dalles, and 3) Troutdale area.

Mr. Hardt concluded by saying that the Highway Division is not yet ready to make any recommendations to the Commission but will continue to study the various sites.

Chairman Yturri called on persons in the audience who were interested in this proposed Port of Entry location.

Mrs. Peggy Fadness, President of The Dalles Area Chamber of Commerce; John Rayburn, Port of The Dalles; Del Cesar, The Dalles City Manager; and Bud Hagen, Chamber Executive were present. Mrs. Fadness, who acted as spokeswoman, said they were in favor of The Dalles location. They felt it was an ideal site. She said it would be a boost to the local economy and she pledged their cooperation. (Mrs. Fadness presented letters from the City of The Dalles, The Dalles Chamber of Commerce, Port of The Dalles, and a portfolio entitled "Look at The Dalles". Copy on file in Commission's files, Salem.)

Mr. Elmer Murray, Chairman of the Hood River County Commission, presented an environmental assessment of the Wyeth site. He felt this site was superior. He said a site at Wyeth would penalize the overloaded trucks and it would tend to preserve the road system. He also felt the State's return on the investment would be excellent. He commented that there was no place for a trucker to buy a PUC permit now in Hood River County and this would be a great addition to the service. He suggested working with the Columbia Gorge Commission and the U.S. Forest Service to make this an agreeable site. He said he was 100% in favor of the Wyeth location.

Mr. Roy Craft of Stevenson, Washington, said he was representing Mrs. Gertrude Glutsch Jensen, who was ill. He said Mrs. Jensen endorses the designation of the Columbia River Highway on the National Register of Historic Places. Mrs. Jensen was a former Chairman of the Columbia Gorge Commission and a long-time advocate of the preservation of the Columbia Gorge.

Mr. Robert Emmett, Coos County Commissioner, was present and spoke in favor of the following projects:

- 1) Reconstruction of Highway 42 between Camas Valley and Suicide Creek.
- 2) Highway 42 reroute around Coquille.
- 3) Passing lane near Tenmile Creek on Highway 101.
- 4) Improvements on Highway 101 from Curtis Avenue to Coalbank Slough Bridge in Coos Bay.
- 5) Coalbank Slough Bridge Project.

He said the East-West Highway 42 Committee is greatly distressed by the removal of a number of projects that Coos County has felt it was firmly promised in the scheduled programming. (Copy of Mr. Emmett's letter and letter from the Coos County Board of Commissioner's on file in Commission's files, Salem.)

October 11, 1983

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Mr. Emmett also read a letter from the Oregon Coast Association and presented letters from the Tillamook County Board of Commissioners, Tillamook County Chamber of Commerce, City of Tillamook, and Tillamook Economic Action Team. (Copies on file in Commission's files, Salem.) The letter indicated that the Oregon Coast Association supports the changes in the Six-Year Plan requested by Tillamook County. They also requested that special consideration be given to the section of Highway 101 between Green Timber Road and Neskowin.

Representative Bill Bradbury spoke on behalf of the East-West Highway Committee from Coos, Curry, and Douglas Counties. They are concerned about the condition of Highway 42 and indicated the importance of transportation and highway improvements to economic development. He asked the Commission to reconsider and include the Muns Creek and Camas Valley Sections of Highway 42 in the Six-Year Program. He also asked for increased funding for the Coquille Reroute and a one-way couplet to the south end of Coos Bay and a passing lane at Tenmile Creek on Highway 101 north of Coos Bay. (He presented a packet of material, copy of which is on file in Commission's files.) Chairman Yturri said his comments would be considered.

Mr. Alan Merson was present representing Friends of the Columbia Gorge. He submitted a prepared statement of Bowen Blair, who was concerned about the location of the Port of Entry on I-84. (Copy on file in Commission's files, Salem.)

Mr. Merson felt the Wyeth location has a potential for legal conflict and was incompatible with the comprehensive plan, the proposed National legislation (SB 627), and the policy of Hood River County. He said some of the other sites in Hood River or the Troutdale area would be more compatible with the scheme of land use regulation. He suggested that the Port of Entry be located in or near an urban-growth boundary. Chairman Yturri said these comments will be considered by the staff before a recommendation is made to the Commission.

Mr. Richard McCulley appeared representing the City of Cascade Locks. He said the City supports the placement of the Port of Entry at Wyeth. He said that the environmental problems can be worked out and a Port in this vicinity would help the economy of the area.

Ms. Patti Strain, Coquille City Manager, read a poem called "Highway 42 Requests". The poem referred to two bottlenecks on Highway 42, which are the Coquille Reroute and Camas Valley to

Suicide Road. The poem requested the widening of the highway to Camas Valley, that the "Camas Mountain" Project be let for bid in 1985, and that the Coquille Reroute be constructed. (Copy of poem on file in Commission's files, Salem.)

Mr. Coulter said the Department had won awards from the Portland Concrete Association and the Prestressed Concrete Institute for the Glenn L. Jackson Bridge (I-205). He said the plaques would be presented to the Commission at its next meeting.

Mr. Miller said the reason the Commission had met in Hood River was because of the interest in the old Columbia River Highway and the park improvements in the area. The Governor had also indicated his interest in restoration and he had asked the Commission on February 14, 1983, to do what was possible within the limited resources. He said the staff would review the work that has been done over the past year in the highway and park areas and a request would be made to the Commission to approve a nomination of the old Columbia River Highway to the National Register of Historic Places.

Dwight Smith of the Environmental Section narrated a slide presentation of historic photographs of the old Columbia River Highway. Through early photography and early newspaper accounts he re-created the opening day of the Columbia River Highway on July 6, 1915, which was a two-year cooperative effort with Multnomah and Hood River Counties. It was acknowledged that this was one of the scenic wonders of the world.

Mr. Dave Powers of the Parks Division explained the nomination process to the National Register of Historic Places. He said the National Register of Historic Places was established by the National Historic Preservation Act of 1966, which establishes a nationwide list of buildings, objects and sites that are of historic significance either at the local, state or national level. He mentioned that Vista House at Crown Point and Multnomah Falls Lodge are already on the National Register. He said after the nomination document has been prepared, it is submitted to the State Advisory Committee on Historic Preservation, to the State Historic Preservation Officer, and to the Register staff in Washington, D.C. (Nomination document was available at the meeting and a copy on file in Commission's files, Salem.) Mr. Powers suggested that the highway be considered for designation in a special category of national registered properties known as National Historic Landmarks.

Cam Gilmour, Manager of the Environmental Section, said the proposed Columbia River Highway Historic District includes the remaining portions of the original Columbia River Highway. The route of the original highway through the Gorge from the Sandy River eastward to Chenoweth Creek at The Dalles is 73.8 miles. The total acreage is 529 in Multnomah, Hood River and Wasco Counties. He

October 11, 1983

mentioned that the nomination has gone through an extensive review by outside interested parties, public agencies and property owners. The Union Pacific Railroad Company objected to the nomination due to the potential effect on their right of way. This designation will qualify the Department for Federal Funds and will clarify what is historically significant on the old highway. It will assist the Department in establishing priorities for work on the highway and will facilitate interagency coordination when Federal Funds are involved.

Chairman Yturri asked the Governor if he had any comments. The Governor said he was impressed with the aggressiveness of the Department within their financial constraints. He said he was grateful for everyone who had worked on developing the written document. He said this will benefit future generations and he was thankful for everything that had been done.

Commissioner Dwyer moved and Commissioner Giustina seconded that the old Columbia River Highway be nominated to the National Register of Historic Places. The Commission unanimously approved the nomination.

Mike Stovall of the Highway Division and Frank Stiles of the Parks Division gave a joint slide presentation on current and future restoration projects, such as: removal of the power lines between the freeway and Multnomah Falls Lodge; benches constructed by volunteer labor; widening trails; improved signing, rail repair and restoration; rock replacement to its existing form; Bridal Veil Falls parking lot; Latourell Falls Bridge; Crown Point; Vista House; and clearing to allow a better view of the Gorge.

Mr. Miller invited the audience to come on the tour and lunch at Talbot State Park where the Governor will make some remarks.

The meeting adjourned at 10:45 a.m.

The Governor, Transportation Commission, members of staff, and other invited guests toured by bus the old Columbia River Highway viewing various highway and park projects from Dodson Interchange to Crown Point. The Forest Service told them at Multnomah Falls the work they were doing, such as removal of the electric lines. They looked at various rock restoration projects, guardrail projects, rock walls, highway patching, pavement overlay, Wahkenna Falls and they toured the Vista House at Crown Point.

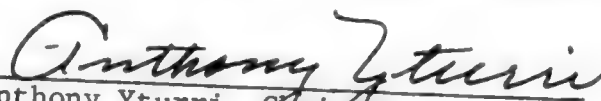
A picnic lunch was served at Guy Talbot State Park by Friends of Vista House.

After lunch, Chairman Yturri thanked the volunteers for their help. He said the Transportation Commission and the Department will do everything within their power and financial constraints

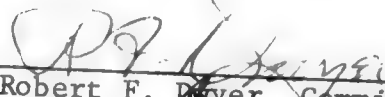
to achieve the goals the Governor has in mind with respect to the Columbia River Scenic Highway. He introduced the Governor who, he said, has assumed the leadership for this entire project.

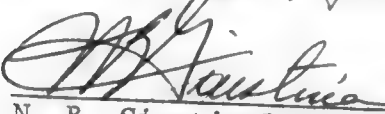
Governor Atiyeh said they are dealing with legislation in Congress on the protection of the Columbia River Gorge and he was grateful to the Oregon congressional delegation. He said he appreciates the Oregon Gorge Commission and their effectiveness in the preservation effort. He said he contacted the Transportation Commission and asked them to see what could be done to preserve this scenic highway. He said the results were seen on the tour and it was exciting to him to see what government and volunteers can do cooperatively. He felt it is going to be more of a tourist attraction now than in the past. He said if the old highway from Hood River east to Mosier could be reopened as a recreational tourist attraction that would be a good addition. He was appreciative of the mutual cooperation and understanding between the Forest Service and the State. He said the nomination on the registry is just one more assurance for preserving something unique in the world. He thanked the Vista House volunteers for their significant efforts and the Highway and Park employees for making their trip more enjoyable. He ended by saying that Oregon is a beautiful State not only in its natural resources but in the people as well; people that want to retain that which has been given to them and even make it better.

Chairman Yturri thanked everyone for attending. (Adjourned at 1:15 p.m.)

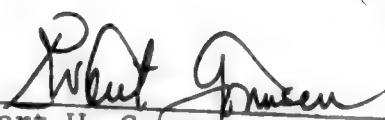

Anthony Yturri, Chairman

Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Samuel T. Naito, Commissioner


Robert W. Gormsen, Manager
Commission Services

October 11, 1983

EXHIBIT A
MINUTES OF 10-11-83

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this action for your official records:

On August 25, 1983, bids were received for the Harney County Flood Repair Project on the Frenchglen Highway and County Roads FAS 472 and FAS 473 in Harney County.

On September 1, 1983, I accepted the State Highway Engineer's recommendation to award the contract to Morse Bros., Inc., pending certain conditions. It was later determined that Morse Brothers had made a serious and substantial mistake in their bid and asked to be relieved of their bid.

At about 2:15 p.m., September 1, 1983, I accepted the State Highway Engineer's recommendation to reject Morse Brothers' bid and accept the bid of the second low bid of Mann Construction Co., Inc., Redmond, at \$1,398,315.97 and authorized him to award the contract pending MBE review and subject to concurrence of the Federal Highway Administration. (Contract No. 9710)

Dated this 12 day of Sept, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
for STATE HIGHWAY ENGINEER

- 5322 -

Date 12-83

EXHIBIT A
MINUTES OF 10-11-83

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records.

On September 7, 1983, I approved a contract with the Federal Government, NOAA (Western Administrative Support Center) for routine and emergency maintenance for NOAA Weather Radio transmitter systems in Oregon at Hogback Mountain, Klamath Falls; Blackwell Hill, Medford; Warren Hill, Pendleton; West Hill, Portland; Dodson Mountain, Roseburg; and Prospect Hill, Salem. Under the terms of the contract, the Federal Government will pay the Highway Division \$10,000 annually.

Dated this 12 day of Sept, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

Date 11/12

EXHIBIT A
MINUTES OF 10-11-83

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition
(Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
50826	Riekkola Farms, Inc.	\$ 1,550.00
52231	Cummins Oregon Diesel, Inc.	1,800,000.00
52865	Tatone, Joseph & Alice M.	Gratis
53291	Sheets, Edwin E. & Minnie K.	250.00
	4 Transactions	1,801,800.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 12 day of Sept, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
for STATE HIGHWAY ENGINEER

Date 10-11-83

EXHIBIT A
MINUTES OF 10-11-83

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephonic Actions
Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

- (1) Option from Jerry O. Stone for the S.W. Park Blvd.-Airport Way (Ontario) Section of the Olds Ferry-Ontario Highway in Malheur County. Consideration \$17,000. Approved September 20, 1983. File 52061.
- (2) Option from Oregon-Idaho Truck Stop, Inc. for the S.W. Park Blvd.-Airport Way (Ontario) Section of the Olds Ferry-Ontario Highway in Malheur County. Consideration \$9,700. Approved September 20, 1983. File 53233.

Dated this 26 day of Sept, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APP

STATE HIGHWAY DIVISION
DATE: 9 23 83

EXHIBIT A
MINUTES OF 10-11-83

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition
(Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
31975	Morse Bros., Prestress, Inc.	\$ 10.00
51332	Southern Pacific Transportation Company	7,900.00
53036	Augustus J. and Fredaberg H. Stores	10,000.00
3 Transactions		\$17,910.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 19 day of Sept, 1983

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED

STATE HIGHWAY ENGINEER

Date

9-16-83

CONFIRMATION REPORT OF ACTION TAKEN UNDER DELEGATED
AUTHORITY

EXHIBIT A
MINUTES OF 10-11-83

No. 1 Project Main Street-S. Bridge Street (Baker)
Type of Work Grading, Paving and Signing F.A. Proj. No. F-70(3)
County Baker Highway LaGrande-Baker Highway
No. of Bidders 1 Low Bidder Baker Redi-Mix, Inc., Baker
Low Bid \$ 814,858.60
Engineer's Recommendation: Bid Rejected.

No. 2 Project Hatchet Creek Slide
Type of Work Grading & Aggregate Base (CONTRACT NO. 9715)
F.A. Proj. No. RS-A426(2)
County Coos Highway Beaver Hill-Seven Devils Road
No. of Bidders 5 Low Bidder John A. Pfeifer Const. Co.
dba Badger Excavation, Silverton
Low Bid \$ 146,986.82
Engineer's Recommendation: Award to low HBE responsive bidder subject to concurrence of Coos County and the sum of \$12,700.00 is deposited by the County.

2nd Bidder: Laskey-Clifton Corp. \$162,029.18
3rd Bidder: Bracelin-Yeager Excavation & Trucking, Inc. \$208,430.00

No. 3 Project Trail Creek Bridge
Type of Work Grading, Paving, & Structure (CONTRACT NO. 9716)
F.A. Proj. No. BROS-1500(3)
County Jackson Highway County Road (Loper Lane)
No. of Bidders 5 Low Bidder Stach Construction Co., Inc., Grants Pass
Low Bid \$ 157,350.00
Engineer's Recommendation: Award to low bidder subject to the concurrence of Jackson County in the sum of \$36,200.00 is deposited by the County.

On September 13, 1983, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received September 8, 1983, and authorized him to sign the contracts when conditions for the awards have been met. On Job 2 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 19 day of Sept, 1983

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION
- 5327 -

EXHIBIT A
MINUTES OF 10-11-83

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the following action and report this action for your official records:

Agreement with Washington Department of Transportation providing for maintenance of the I-205 Bridge across the Columbia River between Washington and Oregon.

Dated this 26 day of September, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY DEPARTMENT
DATE 9-23-83

EXHIBIT B
MINUTES OF 10-11-83

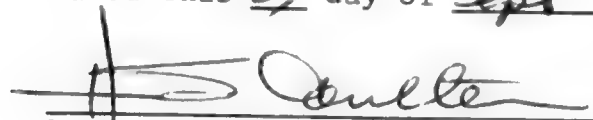
TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On September 21, 1983, established 45 MPH speed zones on the Oregon Coast Highway in the Dunes City area from M.P. 194.40 to M.P. 195.65. in Lane County. (See Speed Zone Order No. 901)
- 2) On September 14, 1983, established 35 and 45 MPH speed zones on the Midland Highway from M.P. 0.00 to M.P. 0.90 in Klamath County in the vicinity of Klamath Falls, Klamath County. Rescinds Speed Zone Resolution No. 613 dated August 8, 1972. (See Speed Zone Order 902)
- 3) On September 26, 1983, approved and signed an amendment #1 to a cooperative agreement between the National Oceanic and Atmospheric Administration and the Highway Division for the evaluation, inspection and adjustment of geodetic control survey. Amendment renews the period from October 1, 1983, through September 30, 1984. (Approved by E. S. Hunter for State Highway Engineer.)

Dated this 29 day of Sept, 1983


H. S. Coulter, State Highway Engineer

9-28-83


EXHIBIT B
MINUTES OF 10-11-83

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Willamina Slide Project on the Willamina-Sheridan Highway in Polk County. Bids received September 22, 1983. Contract No. 9724 awarded September 22, 1983, to Civil Constructors, Inc., Vancouver, WA, at \$102,403.
- 2) Work on the Hatchet Creek Slide Section of Beaver Hill-Seven Devils Road in Coos County. Bids received September 8, 1983. Contract No. 9715 awarded September 14, 1983, to John A. Pfeifer Const. Co., dba Badger Excavation, Silverton, at \$146,986.82.
- 3) Work on Milwaukie-Oregon City Section of the Pacific Highway East (McLoughlin Boulevard) in Clackamas County. Bids received August 25, 1983. Contract No. 9708 awarded September 22, 1983, to Portland Road & Driveway Co., Inc., Portland, at \$799,586.75.

Dated this 29 day of Sept, 1983


H.S. Coulter, State Highway Engineer

9-28-83

EXHIBIT B
MINUTES OF 10-11-83

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 7-1-83 Thru 9-30-83

	No.	Amount
Claims Pending at Beginning of Period	<u>94</u>	\$ <u>161,309.79</u>
Claims Pending at End of Period	<u>117</u>	\$ <u>180,029.21</u>

Money Collected During Period

Installment Payments	<u>61</u>	\$ <u>7,735.80</u>
Compromise Payments	<u>3</u>	\$ <u>1,575.00</u>
Payments in Full	<u>60</u>	\$ <u>52,581.86</u>
TOTAL		\$ <u>61,892.66</u>

Claims Abandoned During Period	<u>-</u>	\$ <u>-</u>
--------------------------------	----------	-------------

Damage Cases (Actions Filed)	<u>66</u>	\$ <u>75,423.82</u>
Uncollected Judgments	* <u>-0-</u>	\$ <u>-0-</u>

* Referred to Department of Revenue for collection.

EXHIBIT C
MINUTES OF 10-11-83

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Baker Redi-Mix, Inc. No. 9356	Weston-Weston Mountain Umatilla County	Sept. 2, 1983
R. L. Coats No. 9451	Beede Reservoir-Drinkwater Pass Harney County	Sept. 20, 1983
Linnco Electric Co. No. 9569	Division St. NE-Trade St. SE (Salem) Marion County	Sept. 30, 1983
Hamilton Electric, Inc. No. 9545	Clackamas Town Center Signals Clackamas County	Sept. 30, 1983
Douglas S. Coats, Inc. No. 9523	Sandy R. (Sleepy Hollow) Br. Clackamas County	Sept. 27, 1983

September 30, 1983

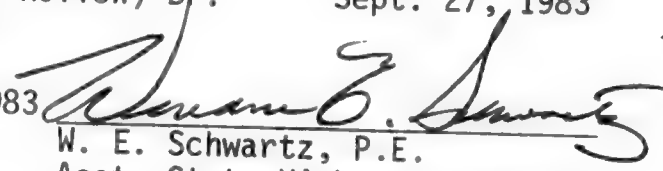

W. E. Schwartz, P.E.
Asst. State Highway Engineer

EXHIBIT D
MINUTES OF 10-11-83

ORG-5

September 23, 1983

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23, Paragraph 65) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No.), I report for your official records that I have accepted the following options and other documents relating to the acquisition of property by the Highway Division:

49281	Hadley, Walter & Evelyn \$500 - App. 9/22/83	N Unit Hermiston-Stanfld. Umat.-Stanfld. Hwy., Umat. Co.
50824	McNamee, Patrick & Vickie \$750 - App. 9/22/83	WA St. Ln.-Old OR Trl. Hwy. McNary Hwy., Umatilla Co.
51983	Elliott, John & Pat \$5,500 - App. 9/22/83	Umat. Rvr Br. & U.P.R.R. O'Xing OR-WA Hwy., Umatilla Co.
52146	Est. of Kenneth Batty % Attny. Michael J. Sweeney \$100 - App. 9/22/83	Hermiston-Stanfld. Junc. Umat.-Stanfld. Hwy., Umat. Co.
52229	Micawber, Inc. \$1,450 - App. 9/22/83	N.W. Nicolai-W. Frmnt. Int. Columbia Rvr., Mult. Co.
52810	Chrisman, Richard & Heather \$400 - App. 9/22/83	S.W. 65th-S.W. Capitol Hwy. Bvrtn-Hillsdale Hwy., Mult. Co.
52811	Chrisman, Richard & Heather \$1,500 - App. 9/22/83	S.W. 65th-S.W. Capitol Hwy. Bvrtn-Hillsdale Hwy., Mult. Co.
53035	Hewitt, Lloyd & Bonnie \$4,650 - App. 9/22/83	Soam's Curve (Walton) Flor.-Eug. Hwy., Lane Co.
53622	Louis J. Wettstein, Trustee Wettstein Farms, Inc. \$150 - App. 9/22/83	S.W. Pk. Blvd.-Arpt. Way (Ont.) Olds Ferry-Ont. Hwy., Mal. Co.
53623	Wettstein, Mark Dame, Reed & Linda \$200 - App. 9/22/83	S.W. Pk. Blvd.-Arpt. Way (Ont.) Olds Ferry-Ont. Hwy., Mal. Co.
53657	Edgren Enterprises, Inc. \$38,000 - App. 9/22/83	Rainier Slide Columbia Rvr. Hwy., Columbia Co.

Dated this 22 day of Sept, 1983


J. B. BOYD, DE, PLS, Right of Way Manager

EXHIBIT D
MINUTES OF 10-11-83

September 30, 1983

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23, Paragraph 65) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No.), I report for your official records that I have accepted the following options and other documents relating to the acquisition of property by the Highway Division:

50818	Harvey, Robert E. Life Estate J. Eldon Harvey \$1,000 - App. 9/29/83	Col. Rvr.-Walker Rd. Unit WA State-Old OR Trail McNary Hwy., Umat. Co.
52508	Rowlett, Donald E. & Jean \$10,873 - App. 9/29/83	Jenny Cr. Bridge Green Springs Hwy., Jack. Co.
52792	Royal, Fenton & Kathleen \$5,000 - App. 9/29/83	S.W. 65th Ave.-S.W. Cap. Hwy. Bvtn-Hillsdale Hwy., Mult. Co.
53589	Tillamook County \$0.00 - App. 9/29/83	Mile Post 6.95 Wilson Rvr. Hwy., Till. Co.

Dated this 3 day of October, 1983.
J. B. Boyd, PE, PLS, Right of Way Manager

EXHIBIT D
MINUTES OF 10-11-83

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COLUMBIA RIVER-WALKER ROAD UNIT, WASHINGTON STATE LINE-OLD OREGON TRAIL HIGHWAY SECTION, McNARY HIGHWAY - UMATILLA COUNTY

R-50813 - Henry A. Schurman et al. Parcel 1: 12.1 acre and Parcel 2: 0.2 acre, both for right of way purposes. Offer \$187,700.00.

R-50818 - Robert E. Harvey et al. 0.55 acre for right of way purposes. Offer \$500.00.

R-50819 - Dale A. Westermeyer et al. 0.59 acre for right of way purposes. Offer \$550.00.

E. MAIN ST.-HILLSBORO E.C.L. SECTION, CORNELL ROAD - WASHINGTON COUNTY

R-52928 - Edison W. McBride et al. 2,635 square feet for right of way purposes. Offer \$16,905.00.

EAST PORTLAND FREEWAY-ROCK CREEK CORNER SECTION, CLACKAMAS HIGHWAY - CLACKAMAS COUNTY

R-51508 - Peter S. Sofich et ux. 0.82 acre for right of way purposes. Offer \$27,150.00.

R-53262 - Dale A. Determan et al. Parcel 1: 0.52 acre for right of way purposes. Parcel 2: 0.08 acre for permanent easement for drainage. Offer \$25,150.00.

JANTZEN BEACH-DELTA PARK INTERCHANGE SECTION, PACIFIC HIGHWAY - MULTNOMAH COUNTY

R-51898 - Everett L. Merritt et al. 0.1 acre for right of way purposes. Offer \$20,400.00.

Dated this 13 day of September, 1983.


J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 7
- 5335 -

POINT D
MINUTES OF 10-11-83

ORG-5

OCTOBER, 1983

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

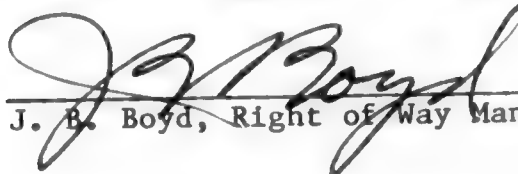
Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Right of Way Services Agreement with the City of Baker concerning their Municipal Airport in Baker County. Approved September 8, 1983. Misc. C&A 7969. Agreement 235. (23-45).
- 2) Sale of 0.16 acre excess property on the Harbor Dr.-Barbur Blvd. Section of the Pacific Highway in Multnomah County for a minimum consideration of \$7,000. Approved September 8, 1983. Key File 22065. (23-43).
- 3) Signed on September 14, 1983, the Agreement with Oregon-Washington Railroad and Navigation Company for altering a crossing of N.E. 148th Avenue in Portland, Multnomah County which was approved by Mr. Yturri September 14, 1983. RR 1134. (23-2).
- 4) Sale of 1.16 acres excess property on the Seneca Section of the John Day-Burns Highway in Grant County to the City of Seneca for a minimum consideration of \$10,000. Approved September 15, 1983. File 7224 L 5679. (23-43).
- 5) Signed April 14, 1983 the Grant of Access to W. E. and Rose Marie Lay at Station 270+07 on the Canyon City-Seneca Section of the John Day-Burns Highway in Grant County which was approved by Mr. Yturri April 14, 1983. File 32583. (23-2).
- 6) Sale of 2,125 square feet excess property on the Harbor Dr.-Barbur Blvd. Section of the Pacific Highway in Multnomah County for a minimum consideration of \$1,100. Approved September 22, 1983. File 20594. (23-43).
- 7) Sale of 0.18 acre excess property on the McKenzie Bend Interchange Section of the The Dalles-California Highway in Deschutes County for a minimum consideration of \$7,850. Approved September 22, 1983. File 1385. (23-43).

EXHIBIT D
MINUTES OF 10-11-83

- 8) Sale of 6.71 acres excess quarry property on the Eckman Cr. Road in Lincoln County for a minimum consideration of \$16,000. Approved September 22, 1983. Files Q215, Q251, Q295, and Q320. (23-43).
- 9) Sale of 1,100 square feet excess property on the Harbor Dr.-Barbur Blvd. Section of the Pacific Highway in Multnomah County for a minimum consideration of \$400. Approved September 22, 1983. File 23922. (23-43).
- 10) Sale of 0.25 acre excess property on the Duncan Rd.-Sandy Section of the Mt. Hood Highway in Clackamas County for a minimum consideration of \$30,500. Approved September 22, 1983. File 34593 & 6. (23-43).
- 11) Exchange of property of equal value with Southern Pacific Transportation Company at the Mt. Scott Cr. Industrial Park on the Cascade Highway North in Clackamas County. Approved May 18, 1983. Files 21880 and 53729. (23-43).
- 12) Sale of 3,050 square feet excess property on the St. Helens Rd.-N.W. 21st Ave. Section of the Columbia River Highway in Multnomah County for a minimum consideration of \$40,000. This corrects the approval of July 8, 1983. File 38360 and 38361. (23-43).
- 13) Sale of 20,000 square feet excess property on the Maupin Section of the The Dalles-California Highway in Wasco County for a minimum consideration of \$61,850. Approved September 29, 1983. File 11702. (23-43).
- 14) Sale of 0.66 acre excess property on the Goshen-Divide Section of the Pacific Highway in Lane County for a minimum consideration of \$2,300. Approved September 29, 1983. File 20537. (23-43).

Dated this 30 day of September, 1983.


J. B. Boyd, Right of Way Manager

MINUTES OF 10-11-83

ORG-5

OCTOBER, 1983

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Manager in the absence of the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Right of Way Services Agreement with the State Board of Higher Education for the sale of property at 5315 S.E. Long, Portland, Multnomah County. Approved September 13, 1983. Agreement 237. Misc. C&A 7973. (23-45).
- 2) Right of Way Services Agreement with Washington County for the Alexander St.-Rock Cr. Blvd. Section of 185th Avenue in Washington County. Approved September 29, 1983. Agreement 238. Misc. C&A 7832. (23-45).

Dated this 30 day of September, 1983.


Rod J. Henry, Assistant Right of Way Manager

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8435 R. A. Hatch, an Oregon Corporation v. State of Oregon by and through its Transportation Commission. This is a complaint for breach of contract arising out of a contract entered into September 30, 1981 between the plaintiff and the Highway Division for work to be performed on the Roberts Creek-Dillard Interchange on I-5 in Douglas County. The plaintiff is alleging that the Highway Division unreasonably caused it to build a haul structure over the highway during the performance of the contract and is therefore seeking judgment against the Highway Division in the amount of \$323,650. The matter has been referred to the Attorney General's office for the defense of the State.

L-8439 Tadatoshi Nakajima v. Cheryl Middal, Cascade Construction, Hamilton Electric and State of Oregon. This case arises out of an accident that occurred at SE Powell Blvd and 92nd Avenue in Multnomah County in the course of reconstruction of Powell Blvd. The allegations of negligence against the State is failing to properly install a traffic control signal, failing to adequately regulate the flow of traffic, failing to remove inoperative traffic control signals and failing to inspect and maintain the traffic control signals. The plaintiff is seeking \$150,000 in damages. The matter has been referred to the Attorney General's office for the defense of the State.

L-8440 Lawrence L. Padrta v. State of Oregon Department of Transportation, Highway Division and R. L. Lammert. This is in effect a reverse discrimination claim by Mr. Padrta. He bases his claim on the fact that he was not hired and a woman and a minority were hired for two openings in the Maintenance Section and claims that he should have been considered for one of the positions along with the other people that were considered. The plaintiff is seeking \$11,900 in lost wages and a order from the court that he be offered a Maintenance I position within commuting distance of his home in Albany, Oregon. The matter has been referred to the Attorney General's office for the defense of the State.

L-8441 Helen E. Lindblade v. Southern Pacific Transportation Company and State of Oregon. This involves an accident at a highway railroad crossing in the city of Roseburg, Douglas County, where Stevens Street which is also Highway No. U.S. Route 99 runs through the city of Roseburg. The plaintiff alleges that the highway railroad crossing was so rough that the vehicle she was driving went out of control as she went across the crossing and she collided with the bridge. The plaintiff is seeking \$264,177.51 in damages. The matter has been referred to the Attorney General's office for the defense of the State.

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Settlement</u>
Bill Kanrich, et al L-8323 R-52062	\$42,000	\$74,900	\$70,000.00

Section: SW Park Blvd - Airport Way
Highway: Olds Ferry-Ontario
County: Malheur

E
MINUTES OF 10-11-83

EXHIBIT E
MINUTES OF 10-11-83

REPORT OF CONDEMNATION CASES TRIED

<u>Defendant</u>	<u>State's highest written offer made more than 30 days prior to trial</u>	<u>State's highest testimony at trial</u>	<u>Defend- ants' lowest demand</u>	<u>Verdict</u>
Gary E. Wood L-8326 R-52895	\$25,000	\$17,700	\$219,000	\$37,500

Section: SW Park Blvd.-Airport Way
Highway: Olds Ferry-Ontario
County: Malheur

REPORT OF SETTLEMENT OR DISPOSITION OF CASES
OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State	Western Dairyman Cooperative, Inc. David W. Walters	Property Damage	\$1,100.90 plus attorney fees

L-8296
Highway: Old Oregon Trail #6, M.P. 343
County: Baker

Remarks: Case dismissed, paid in full.

State	Kyle Gene Nelson	Property Damage	\$808.93 plus attorney fees
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L-7968
Highway: Coast Highway 101 and Highway 9
County: Coos

Remarks: Case dismissed, paid in full.

EXHIBIT F
MINUTES OF 10-11-83 ,

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On SEP 30, 19 83 \$ 3,343,267.43 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of AUG, 19 83.

On SEP 30, 19 83 \$ 2,006,449.42 (12.17% of the Highway Fund) was distributed to the cities for the month of AUG, 19 83.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 27TH day of SEP, 19 83

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom



G
MINUTES OF 10-11-83

Department of Transportation
PUBLIC TRANSIT DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310 PHONE 378-8201

September 30, 1983

In Reply Refer to
File No.:

COM 4

MEMORANDUM

TO: Oregon Transportation Commission
FROM: *Dennis H. Moore*
Dennis H. Moore, Administrator
Public Transit Division

SUBJECT: Reported Actions Taken Under Delegated Authority

On behalf of the Commission and under the authority delegated to me to approve and sign contracts, I have taken the following actions since my last report:

1. Small City and Rural Operating Assistance. A State General Fund program to provide operating assistance to small city and rural transit systems.
 - A. City of Hermiston, \$5,000 (August 12, 1983)
 - B. City of Milton-Freewater, \$5,000 (August 12, 1983)
 - C. City of Newport, \$10,150 (August 29, 1983)
 - D. City of Ontario, \$5,070 (August 16, 1983)
 - E. City of Pendleton, \$5,900 (August 16, 1983)
 - F. City of Albany, \$18,000 (August 25, 1983)
 - G. City of Albany/Linn-Benton Loop, \$10,100 (August 25, 1983)
 - H. City of Woodburn, \$5,800 (August 30, 1983)
 - I. Columbia County, \$31,700 (September 7, 1983)
 - J. City of Bend, \$4,950 (September 13, 1983)
 - K. Curry County, \$5,000 (August 30, 1983)
 - L. Hood River County, \$5,000 (September 26, 1983)
2. Small City and Rural Operating Assistance. A federal fund program to provide operating assistance to small city and rural transit systems.
 - A. City of Newport, \$10,150 (August 29, 1983)
 - B. City of Ontario, \$5,080 (August 16, 1983)
 - C. City of Albany, \$18,000 (August 25, 1983)
 - D. City of Albany/Linn-Benton Loop \$10,100 (August 25, 1983)
 - E. City of Woodburn, \$5,800 (August 30, 1983)
 - F. Columbia County, \$31,700 (September 7, 1983)
 - G. Basin Transit Service Transportation District, \$34,850 (September 8, 1983)
 - H. Tri-Met, \$70,450 (September 26, 1983)

3. Urban Mass Transportation Administration, Section 16(b)(2). A federal program for capital purchases of vehicles and equipment to be used in transporting elderly and handicapped persons.
 - A. Under the above federal program for elderly and handicapped capital equipment grant, an agreement has been signed to transfer a vehicle between two grantees to the one listed below:
 1. Opportunity Foundation of Central Oregon, \$9,000 (July 12, 1983)
4. Urban Mass Transportation Administration, Section 5. A federal grant providing capital/operating assistance to urbanized transit systems on a pass-through basis.
 - A. An agreement with Lane Transit District and the Urban Mass Transportation Administration to allow Lane Transit District to receive \$651,000 in federal funds directly. (July 26, 1983)
 - B. An agreement with Lane Transit District and the Urban Mass Transportation Administration to allow Lane Transit District to receive \$2,775,504 in federal funds directly. (September 26, 1983)
 - C. A supplemental agreement with Lane Transit District and the Urban Mass Transportation Administration to allow Lane Transit District to receive \$242,000 in federal funds directly. (September 15, 1983)
5. Urban Mass Transportation Administration, Section 9A. A federal grant providing capital/operating assistance to urbanized transit systems on a pass-through basis.
 - A. An agreement with Lane Transit District and the Urban Mass Transportation Administration to allow Lane Transit District to receive \$605,000 in federal funds directly. (September 26, 1983)

DM:ag

cc: Bob Gormsen, Commission Services

Fred Miller, Director
Department of Transportation

MINUTES OF H 10-11-83

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action
Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this action for your official records:

On July 19, 1983, I accepted Contract No. 9446 awarded to Western Mixing Company of Eugene in the amount of \$238,719 (Alternate B plus option) for the crosswind runway at the John Day State Airport in Grant County.

Dated this 20th day of SEPTEMBER, 1983

Paul Burket
Paul Burket, Administrator
Aeronautics Division

9-19-83

- 5344 -

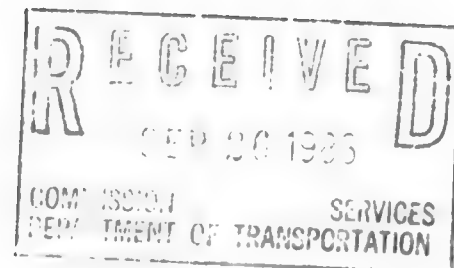




EXHIBIT H
MINUTES OF 10-11-83

State of Oregon Aeronautics Division

3040 25th STREET S.E., SALEM, OREGON 97310 PHONE 378-4880

September 30, 1983

MEMO TO: Anthony Yturri, Chairman
Peter J. Brix
Robert F. Dwyer
N. B. Giustina
Sam Naito

Oregon Transportation Commission

FROM: Paul E. Burket *Paul E. Burket*
Aeronautics Administrator

SUBJECT: Agenda Item for Commission Meeting, October 11, 1983
(Actions by Aeronautics Administrator under delegated authority).

The following information report is submitted regarding contractual and real property actions I have taken under the authority delegated to me by the Transportation Commission.

They will appear in the agenda as an information item only.

Contractual Actions

1. On June 23, 1983, executed Addendum No. 3 to the Memorandum of Understanding (dated March 30, 1981) between OSAD and OSHD.
2. On June 27, 1983, executed a Letter of Agreement between OSAD and ODOT for the Oregon Continuous Aviation System Planning Project.
3. On July 25, 1983, executed Change Order #1 for ADAP Project 5-41-0028-01 for the John Day State Airport. The change order decreased the electrical contract by \$540.00. (New contract total \$24,450.00).
4. On August 31, 1983:
 - (a) Executed Change Order #3 for ADAP Project 5-41-0028-01 for the John Day State Airport. The change order increased the contract with Chet's Electric by \$2,310.00.

- 5345 -

EXHIBIT H
MINUTES OF 10-11-83

Oregon Transportation Commission
Page 2
September 30, 1983

Contractual Actions (continued)

- (b) On August 31, 1983, executed Change Order #4 for ADAP project 5-41-0028-01 for the John Day State Airport. The change order increased the contract with Chet's Electric by \$265.00.
5. On September 14, 1983, executed an Amendment to the Personal Services Contract (dated June 2, 1983) between OSAD and M. R. Miner and Associates for the Chiloquin State Airport.

Real Property Actions

1. On June 15, 1983, executed Addendum No. 1 to the Hangar Site Lease (dated May 25, 1983) between OSAD and Ron Byers at the Cottage Grove State Airport.
2. On June 17, 1983, executed Addendum No. 1 to the Permit for Removal of Building (dated February 18, 1983) between OSAD and Albert Edgerly at the Lebanon State Airport.
3. On June 21, 1983, executed Addendum No. 3 to the Flying Service Lease (dated February 19, 1980) between OSAD and Aero-Physik, Inc. at the Lebanon State Airport.
4. On June 23, 1983, executed Addendum No. 1 to the Ingress/Egress Permit (dated July 7, 1981) between OSAD and Walter M. and Vera L. Bennett at the Aurora State Airport.
5. On June 28, 1983:
 - (a) Executed Addendum No. 1 to the Commercial Acreage Lease (dated June 17, 1982) between OSAD and Arthur B. Higgins at the Aurora State Airport.
 - (b) Executed an Assignment of the lease between OSAD and the Estate of Claude Dahl to Dolores Dahl for site W-12 at the Lebanon State Airport.
 - (c) Executed an Assignment of the lease between OSAD and Norman Coote and Henry Suderman to Brian Dalton for site 2A at the Independence State Airport.
6. On June 30, 1982, executed Addendum No. 2 to the Ingress/Egress Permit (dated June 15, 1981) between OSAD and Marlo Treit and Fred Smith at the Aurora State Airport.

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September 30, 1983

Real Property Actions (continued)

7. On July 7, 1983, executed a Hangar Site Lease between OSAD and Clear Lumber Company for site NE-1 at the Lebanon State Airport.
8. On July 8, 1983, executed a Special Use Agreement between OSAD and the City of Cascade Locks for a softball field at the Cascade Locks State Airport. (Expires April 30, 1984).
9. On July 18, 1983:
 - (a) Executed Addendum No. 2 to the Commercial Concessions Agreement (dated January 12, 1983) between OSAD and Rob Dyer for tiedown site W at the Condon State Airport. (Expires December 31, 1984).
 - (b) Executed Addendum No. 2 to the Airport Lease Agreement (dated March 18, 1981) between OSAD and the City/County Airport Commission at the John Day State Airport.
 - (c) Executed a Hangar Site Lease between OSAD and Stan Jones for sites N-4 and N-5 at the Cottage Grove State Airport. (Expires May 14, 1988).
 - (d) Executed an Easement to Portland General Electric Company for an underground power line to site #4 at the Independence State Airport.
 - (e) Executed Addendum No. 2 to the Hangar Site Lease between OSAD and W. Lee Schrunk (dated October 10, 1975) for site B at the Independence State Airport.
 - (f) Executed Addendum No. 2 to the Commercial Concessions Agreement between OSAD and Bates Air Service at the Condon State Airport. (Expires December 31, 1984).
10. On July 19, 1983:
 - (a) Executed Addendum No. 2 to the Hangar Site Lease between OSAD and Warren Phillips (dated August 20, 1974, and assigned to Phillips on November 17, 1977) for site #1 at the Siletz Bay State Airport.
 - (b) Executed a Termination of the Lease (dated May 4, 1981) between OSAD and William Boergadine for site N-6 at the Cottage Grove State Airport.

EXHIBIT _____ H
MINUTES OF 10-11-83

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September 30, 1983

Real Property Actions (continued)

11. On July 21, 1983:
 - (a) Executed a Proof of Claim to the Eastern California District Court, Bankruptcy No. 183-01414 for the amount owing to OSAD by James V. Perry. (Total \$2,418.84).
 - (b) Executed Addendum No. 2 to the Commercial Acreage Lease (dated June 17, 1982) between OSAD and Arthur B. Higgins at the Aurora State Airport.
12. On August 5, 1983, executed an Assignment of the Lease between OSAD and the Estate of David Tom to Allen Tom for site W-5 at the Lebanon State Airport.
13. On August 15, 1983:
 - (a) Executed Change Order #2 to Contract 107-83 (dated July 25, 1983) for the John Day State Airport.
 - (b) Executed Addendum No. 1 to the Commercial Lease Agreement (dated May 4, 1983) between Roland and Deloris Jensen and sublessee David Schmidt) at the Cottage Grove State Airport.
 - (c) Executed Addendum No. 1 to the Commercial Hangar Site Lease (site D) between OSAD and Snake River Aviation at the Condon State Airport.
 - (d) Executed Addendum No. 1 to the Commercial Hangar Site Lease (site E) between OSAD and Snake River Aviation at the Condon State Airport.
14. On August 16, 1983, executed a Perpetual Easement to Consumer Power, Inc. for underground power to site NE-1 at the Lebanon State Airport.
15. On August 25, 1983:
 - (a) Executed Addendum No. 1 to the Hangar Site Lease (dated September 14, 1978) between OSAD and Aero Storage, Inc. at the Joseph State Airport.
 - (b) Executed Addendum No. 3 to the Ingress/Egress Permit (dated June 4, 1981) between OSAD and W. Campbell, D. Bidgood and P.D. Nichols at the Aurora State Airport.

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Real Property Actions (continued)

16. On August 31, 1983, executed Addendum No. 1 to the Commercial Concessions Agreement (dated July 6, 1978) between OSAD and Donald G. Zalonis at the Independence State Airport.
17. On September 7, 1983, executed Addendum No. 1 to the Hangar Site Lease (dated October 3, 1978) between OSAD and Ben Johnson at the Joseph State Airport.
18. On September 9, 1983, executed an Assignment of the Lease between OSAD and Dolores Dahl to Lee A. Borchers for site W-12 at the Lebanon State Airport.
19. On September 16, 1983, executed a Temporary Authorization for the Fixed Base Operation between OSAD and Donald G. Zalonis at the Independence State Airport.

DMM

MINUTES
of the
OREGON TRANSPORTATION COMMISSION WORKSHOP MEETING
held on
October 25, 1983

October 25, 1983
Salem, Oregon

The Oregon Transportation Commission held a workshop in the Conference Room (122) of the Transportation Building in Salem beginning at 9 a.m. Notice of the workshop had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
N. B. Giustina, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
H. S. Coulter, State Highway Engineer
R. N. Bothman, Assistant State Highway Engineer for
Administration
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Operations
Joe Christian, ODOT Fiscal Officer
Ed Hardt, Metro Region Engineer
Ted Litchfield, Region 2
James J. Gix, Region 3 Engineer
Dale Allen, Region 4 Engineer
Robert D. Hector, Region 5 Engineer
Jane Cease, State Representative
Robert W. Gormsen, Manager, Commission Services

All the Section Heads were present, including other staff persons and members of the press.

Chairman Yturri said the purpose of the workshop was to discuss the Six-Year Highway Improvement Program for fiscal years 1984 through 1989, revenue-related issues, update on financial forecasts and cash flow, and the use of some funds for maintenance and preservation projects next summer.

Mr. Miller said he would like to get the Commission's views of the Six-Year meetings and to have a draft of the Program by November 10. He said at the November meeting the Commission would receive a draft of a paper on how changes in the Six-Year Program are made. He complimented the Highway Division staff on the way the meetings were conducted.

Mr. Coulter asked each of the Region Engineers to comment on what they heard at the meetings and he asked the Commission for their comments also. He outlined the following schedule:

November 10	Draft of final program
November 23	Commission review and approve program
December 10	Distribute
December 20	OTC meeting
January 18	Commission approval of final program

Mr. Coulter said he would like to get direction from the Commission as to what changes should be made in the Program.

Mr. Bothman said 18 meetings were held around the State to receive input from the public regarding future projects. Also the Statewide issues at the 18 meetings were: 1) the preservation-modernization split; 2) funding modernization projects; and 3) funding economic development projects. He said 943 persons attended the meetings Statewide and 355 testified. He said they had distributed 2,800 preliminary Programs. He commented that so far they have received 126 letters and 5 petitions.

Mr. Hardt said in the Metro Region area the public appeared to favor the 70-30 preservation-modernization split. The major projects mentioned were:

- 1) N. E. Portland Highway
- 2) Preliminary engineering and right of way for the Sunset Highway Interchange at 158th
- 3) Preliminary engineering on the 185th Interchange on the Sunset Highway
- 4) Helvetia Road on the Sunset Highway
- 5) Scappoose Section, Lower Columbia River Highway
- 6) Wildwood-Zigzag Section on the Mt. Hood Highway
- 7) Lester Avenue Interchange on I-205 near Clackamas Town Center
- 8) Accelerate some of the big interstate projects
- 9) About 20 other projects and 1 new project near Clatskanie.

Mr. Hardt said economic development was mentioned throughout each meeting.

Vice Chairman Brix said the N.E. Portland Highway Project was unanimously supported by the local governments as their top priority. He said the public felt the 70-30 ratio should be left

to the Commission to decide but would like flexibility in connection with economic development. A 10-mile section of the Wilson River Highway and the interchange at I-84 and 181st were also mentioned.

Mr. Litchfield said at the Region 2 meetings the projects mentioned were:

- 1) Newberg-Dundee Bypass
- 2) Newberg Couplet
- 3) Improve Three Mile Lane
- 4) Alignment of Hillsboro-Silverton Highway to connect with Villa Road in Newberg
- 5) Queen Avenue-Allen Section in Albany
- 6) Queen Avenue-Tangent Section
- 7) Complete Highway 20 through Sweet Home
- 8) Lake Creek-I-5 Section of Highway 34
- 9) Kuebler Boulevard Interchange at I-5 in Salem
- 10) Six lane I-5 from Hayesville Interchange to Battle Creek Interchange
- 11) Corvallis Bypass
- 12) Grade separation at Third and Fourth Streets in Corvallis
- 13) Cannon Beach Junction Project (omit Phase 1 and construct a complete interchange)
- 14) Little Nestucca River-Neskowin Section
- 15) Improve Wilson River Highway
- 16) Improve Three Rivers Highway
- 17) Astoria Bypass
- 18) Highway 20 improvement between Corvallis and Newport

Mr. Litchfield said the testimony received at the meetings was overwhelming in support of modernization projects.

Mr. Miller said there was heavy support for Highway 20.

Vice Chairman Brix said there was interest in the Cannon Beach Junction although the support was not unanimous.

Mr. Hunter said at the McMinnville meeting there was strong support from the local officials for the McMinnville Bypass to be placed on the development program.

In Region 3 Jim Gix said that the City of Eugene and Lane County were concerned that certain projects had slipped in the Program. He mentioned that Lane County was willing to provide matching funds. The projects mentioned at the meetings were:

(Continued on next page)

- 1) Noti-Veneta Project
- 2) New interchange at Roseberg
- 3) Highway 42
- 4) Jacksonville and west of Medford
- 5) Third Bridge in Grants Pass
- 6) Williams Creek Bridge
- 7) Preservation of the city streets in Grants Pass
- 8) Coos Bay Couplet
- 9) Highway 101 north of Gold Beach

Mr. Gix said in Coos Bay they were concerned about a sense of commitment as they felt that they had been promised projects which had not materialized.

Commissioner Giustina discussed the charter amendment in Eugene and said Eugene felt they had not received their fair share. He said in addition to the above projects, also mentioned were: 6th to 7th Streets Extension from Garfield to Oakhill in Eugene, the 42nd Street Interchange in Springfield, and the Main and South "A" Couplet on the McKenzie Highway.

Vice Chairman Brix felt that the Department should make greater efforts to explain the classifications of funds and the limitations. He said he felt the public did not understand the distribution of funds.

Dale Allen said in Region 4 they generally supported the 70-30 split or the possibility of an 80-20. They did ask for three or four projects in Bend, Prineville and Redmond to be put on the development program. In Lakeview, he said, they supported the preservation program and asked for projects on every highway in Lake County.

Chairman Yturri said he felt they accepted the 70-30 split and they were appreciative of the limitation of funds.

Mr. Coulter said they appeared to support a higher preservation than the 70-30 split.

Chairman Yturri said the staff should look into conducting a controlled experimental program in regard to the thickness of overlays.

Bob Hector said in Region 5 they generally supported the Program. He mentioned that the Port of Morrow handed in an easement for the right of way required to build the Irrigon Junction Interchange; the City of La Grande wanted to participate on Adams Avenue;

the City of Baker wanted to enter into a cost share program; and the City of John Day wanted to help build a bike trail. He felt they seemed to support the emphasis on preservation projects. He said the curve at Adams-Athena was mentioned; there was support for the highway safety improvement projects; and the general comment was that they wanted more overlays.

Mr. Hunter said there was strong support for the Irrigon Interchange, improvement to (730) I-84 Interchange, and Patterson Ferry Interchange.

The Chairman called a recess at 10:15 a.m. and reconvened the workshop at 10:25 a.m.

Using charts, Mr. Bothman discussed the projects identified in the update process:

\$920 Million funded in the Program
\$230 Million development only
\$715 Million considered but not included
\$187 Million additional projects requested at meetings.

Mr. Bothman said the items learned at the meetings were:

- 1) There was support for the 70-30 preservation-modernization split.
- 2) There was support for the preliminary Program.
- 3) Some jurisdictions felt shorted on the distribution of construction funds.
- 4) Additional modernization projects were requested. Projects requested to be added to development or construction lists - get started on the projects to support local planning.
- 5) Projects proposed to support economic development.
- 6) There were offers of additional cooperative funding.

Mr. Bothman said the two ways to do that are by adding the projects to the Program or by adding them to the development Program. He explained the methods to add the projects to the Program:

- 1) Draft Program is 3% overprogrammed - raise to 10% - adds about \$9 million in modernization, \$23 million to preservation and \$34 million to Interstate.

(Continued on next page)

- 2) Overprogram modernization 30% - adds about \$24 million to modernization.
- 3) Vary 70-30 split, with each 1% shifting about \$2.5 million between modernization and preservation.
- 4) Apply 70-30 split to all noninterstate projects (including bridge replacement and safety funds) shifting about \$55 million to modernization and reducing preservation by \$55 million.

The Commission requested copies of the charts that were displayed on the wall.

There was discussion concerning commitment of projects listed on the development program.

Mr. Bothman handed the Commission a list of projects for development only, new projects requested at public meetings and "considered but not included" projects requested to be funded. (Copy in Commission files, Salem.)

The Commission agreed to maintain the 70-30 policy and the program should be overprogrammed by about 10%.

Chairman Yturri asked that the staff recommend to the Commission what projects should be included in the Program and the Commission would then take action.

Mr. Hardt said he had prepared a book of testimony received at the meetings if the Commission would like to read it.

The Chairman then called on the Region Engineers to make their recommendations.

The recommendations for the Metro Region were outlined by Mr. Hardt as follows:

- 1) Helvetia Interchange, Sunset Highway. (As well as economic development being a factor, he was concerned about the safety at this location. Commissioner Dwyer supported this project. There was discussion about this intersection and it was agreed that a signal was not the solution.)
- 2) Scappoose Section, Lower Columbia River Highway
- 3) Sunset Highway Interchanges (development only)
- 4) N.E. Portland Highway Project

(continued on next page)

- 5) Restore Wildwood-Zigzag Project
- 6) Rest area at Mt. Hood
- 7) Interstate projects

There was discussion about safety and cooperative projects.

Vice Chairman Brix said it was a regional priority for the N.E. Portland Highway Project and he felt it should be in the Program.

Mr. Bothman indicated this project could be done in two phases. He said the first phase could be moved to construction rather quickly but the second phase would take development time, such as railroad negotiations. After much discussion, it was agreed to provide more information by November 10.

Mr. Litchfield reviewed Region 2's recommendations for inclusion in the Program:

- 1) Cannon Beach Junction, Phase 2
- 2) Little Nestucca River-Oretown
- 3) Queen Avenue-Corvallis-Lebanon Highway, Phase 1
- 4) Corvallis Bypass-Mary's River
- 5) Highway 20 between Corvallis and Newport (Coast Range Summit to Burnt Woods)
- 6) A short section of Highway 20 outside of Sweet Home
- 7) Kuebler Interchange

Mr. Gix outlined Region 3's recommendations as follows:

- 1) Camas Valley-Muns Creek (Highway 42)
- 2) Belt Line Road to Garfield Street in Eugene
- 3) Curtis to Coalbank (Coos Bay Couplet)
- 4) Blair to Washington on 6th and 7th Streets (Eugene)
- 5) Williams Creek Bridge (Jacksonville Highway)
- 6) Foothills Boulevard-Redwood Highway (Third Bridge in Grants Pass)

October 25, 1983

Region 4's recommendations were listed by Mr. Allen:

- 1) To remove the Chemult-Diamond Lake Junction in the Program and replace it with the Hunter Lodge-Loveless Creek Project.
- 2) Murphy Road-Lava Butte
- 3) Redmond-O'Neil Junction
- 4) Klamath Falls, US97, Green Springs Interchange-Midland Junction
- 5) US 20 out of Bend near Pilot Butte

Mr. Hector reviewed Region 5's recommendations as follows:

- 1) Baker City Streets
- 2) Adams-Athena Section, Oregon-Washington Highway
- 3) Umatilla-McNary Section
- 4) Butter Creek I-84 (Lexington-Echo Highway)

Chairman Yturri reiterated that the Commission looks very favorably upon projects with local participation and Commission will increase their emphasis on economic development.

Chairman Yturri said it would be more useful if the staff studied all the projects and then present to the Commission a recommendation at the next meeting. The development list was discussed. Mr. Hunter said the staff would also work up a development list considering economic development and funding cooperation.

The Eugene City Ordinance was discussed in relation to the 6th and 7th Streets Extension and other future projects. The Chairman asked the staff to study this and report back to them.

Mr. Coulter discussed the existing cash balance and showed a chart entitled "Highway Operating Fund 7-1-82 through 6-30-85". He indicated the Department could undertake a \$20 million State Construction Program next summer for maintenance-preservation projects. He mentioned that the 1 plus 1 gasoline tax will not be referred to the voters and the City of Portland will pay back approximately \$11½ million for the Justice Center. He said the revenues for the last three or four months have been \$6 to \$9 million above the forecast.

Mr. Coulter also displayed a chart entitled "State Construction Program Alternatives". A \$20 million program could cover approximately 111 miles of 3" contract overlays or 233 miles of thin overlays and seals or 625,000 tons of heavy patching.

The Commission unanimously agreed to reduce the cash balance by \$20 million to undertake a heavier construction program next summer.

There was discussion about the necessary staff to take care of any additional revenue.

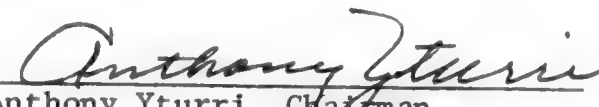
Mr. Miller gave the Commission a schedule for budget preparation activities for the 1985-87 biennium. (Copy in Commission's files, Salem.)

The 1985-87 biennium revenue measures were discussed, such as the two-cent gas tax and bond measures. Chairman Yturri said that the political climate must be carefully considered as the people of Oregon may not be willing to accept a new revenue measure every two years. The Commission agreed that a study should be made of all possible revenue measures.

Mr. Coulter mentioned that when the Third Bridge is built in Grants Pass the land along the Redwood Spur would become very valuable commercial property. The Highway Division owns the access rights on about a quarter mile of the highway frontage. He said the question is, should the City, County, or a developer be allowed access or should the State maintain the policy of no access. The Chairman asked him to bring this matter back to the Commission when more information is available.

It was agreed to have another workshop beginning at 8 a.m., on November 23, 1983.

The workshop was adjourned at 12:40 p.m.


Anthony Yturri, Chairman

Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Robert W. Gormsen, Manager
Commission Services


Samuel T. Natio, Commissioner

MINUTES
of the
OREGON TRANSPORTATION COMMISSION WORKSHOP AND MEETING
held on
November 23, 1983

November 23, 1983
Salem, Oregon

The Oregon Transportation Commission held a workshop in the Conference Room (122) of the Transportation Building in Salem beginning at 8:10 a.m. Notice of the workshop had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
N. B. Giustina, Member
Robert F. Dwyer, Member
Samuel T. Naito, Member
Fred D. Miller, Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs
Larry Rulien, Assistant Director for Administration
H. S. Coulter, State Highway Engineer
R. N. Bothman, Assistant State Highway Engineer for
Administration
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Operations
Ed Hardt, Metro Region Engineer
C. O. Fredrickson, Region 2 Engineer
James J. Gix, Region 3 Engineer
Dale Allen, Region 4 Engineer
Robert D. Hector, Region 5 Engineer
Dale Wilken, Division Administrator, Federal Highway
Administration
Jane Cease, State Representative
Robert W. Gormsen, Manager, Commission Services

There were other staff members present.

The purpose of the workshop was to review the draft of the proposed 1984-89 Six-Year Highway Improvement Program. Mr. Miller said this workshop is the next step toward the development and adoption of the Program.

Mr. Coulter recalled that a draft of the Program had been mailed to the Commission on November 16, 1983. (Copy on file in Commission's files, Salem.) He said following today's workshop this Program would be sent to the persons appearing at the meetings and this would give them an opportunity to make a final appeal at the December meeting. After final revisions are made to the Program, the Commission could adopt the Program at their January meeting.

Mr. Coulter said the proposed Program was prepared using a 70/30 ratio for preservation and modernization. He commented of the 70 percent, approximately 10 percent is for operational improvements (60 percent preservation, 10 percent operational, and 30 percent modernization). He mentioned that the Program had been overprogrammed by 10 percent.

Mr. Bothman handed to the Commission a 10-page document of "Projects Recommended for Addition to the Program". (Copy on file in Commission's files, Salem.) He outlined the projects which the staff proposes to be added to the Program to the Construction Phase as follows:

Modernization

Metro Region

Helvetia Road Interchange, Sunset Highway
N.E. 60th-N.E. 82nd Avenue, N.E. Portland Highway

Region 2

Cannon Beach Junction, Phase 2
Villa Avenue Connection (Newberg)

Region 3

Camas Valley-Muns Creek (Suicide Creek) Unit 1

Region 5

Adams-Athena

Preservation

Region 5

Pocahantas Road-Auburn Avenue (Baker)

Mr. Bothman said these modernization projects mentioned above would add an additional \$18 million to the Program for construction.

Mr. Bothman reviewed the "Projects Recommended as Additions to the Development Stage":

Metro Region

Scappoose Section
Cornell (158th Avenue) Road Interchange, Sunset Highway
Sunset Highway at 185th Avenue
N.E. 82nd Avenue-E. Portland Freeway
N.E. Columbia Blvd.-N.E. Portland Highway Connection
Hoodland Rest Area, Mt. Hood Highway

Region 2

Coast Range Summit-Burnt Woods, Highway 20
Wilson River Bridge-Hall Slough Bridge (Tillamook)
Little Nestucca River-Neskowin
Liberty Road-Sweet Home Section

Region 3

Curtis Avenue-Coalbank Slough (Coos Bay)
Williams Creek Bridge, Jacksonville Highway
Garfield St.-Blair St. (Eugene, 6th-7th Couplet)
Blair St.-Washington St. (Eugene, 6th-7th Couplet)
Foothills Blvd.-Rogue River & Redwood Highways
(Third Bridge in Grants Pass)
Camas Valley-Muns Creek (Suicide Cr.) Unit 2
Camas Valley Section

Region 4

Murphy Road-Lava Butte, The Dalles-California Highway
O'Neil Junction-Redmond NCL, The Dalles-California Highway
Green Springs Interchange-Midland Jct., The Dalles-California Highway
12th Street-Powell Butte Junction (Bend)
Mitchell-Keyes Creek Summit, Ochoco Highway

Region 5

Stanfield NCL-Stanfield Interchange
John Logan Lane-Pine Creek Road

Mr. Bothman mentioned there are six projects "Recommended for the Interstate 4R Project Additions to Construction". Five of them are minor traffic signals and drainage projects and the large project being the Kuebler Interchange Section in Salem. (See report on file in Commission's files, Salem, for complete list.)

Mr. Bothman called to the Commission's attention the "Recommended Highway Bridge Replacement Project Additions to Construction", the "Recommended Operational Improvement Project Additions to Construction", and the "Recommended Safety Project Additions to Construction". (Complete list on file in Commission's files, Salem.)

Mr. Allen posed the question regarding small operational improvement projects that change rapidly if the Commission needs to approve the addition or deletion of the project to the Program. It was the consensus of the Commission that their approval was not necessary but they would like to be kept informed. Mr. Coulter suggested that this authority be delegated to him as State Highway Engineer and it could be reported to the Commission under the delegated authority reports. The Commission agreed to that concept. Mr. Miller said the word "small" needs to be defined.

Mr. Miller asked the Commission if it was agreeable to include the projects Mr. Bothman had reviewed (projects listed in the 10-page document) in the proposed Six-Year Highway Improvement Program. The Commission approved adding the projects as discussed. (The proposed Program will be printed with these additions and it will be distributed to the local officials and interested parties for review and comment at the December meeting.)

Mr. Bothman then handed the Commission a list of "All The Projects Requested During The Update Process" with the disposition. Requests totaled \$190 million in additional projects but funds are not available. (Copy of list, 14 pages, on file in Commission's files, Salem.)

Mr. Miller asked for the Region Engineer's report.

Mr. Hardt was concerned about the Wildwood-Zigzag Project as to why it was shown in the Preliminary Program to be delayed two

years. He said this document shows it delayed a third year. Mr. Hardt thought it should be funded for 1986. Following discussion of the project, the Commission instructed the staff to try and accelerate the project to 1986.

Mr. Hardt then discussed the development of the Hoodland Rest Area. He felt that it should be listed for preliminary engineering only as he would like to have a location study made. The Commission concurred. Mr. Coulter briefly discussed his concept of having the rest area in the nearby shopping center.

Mr. Hardt asked that the Greeley-North Banfield Project be restored to construction in 1988 or 1989. He was concerned about the budgeting of the 4-R Funds. After much discussion, the Commission said it would be a departure from their policy to set a construction date for a project that hasn't been developed. The staff agreed to look at the project in a year.

Regions 2, 3, 4, and 5 appeared to be satisfied with the projects chosen for the Program.

Mr. Coulter passed out a draft of a policy concerning the Six-Year Program and said this statement will be included in the Final Program. (Copy on file in Commission's files, Salem.) No action was necessary today. He asked for the Commission's comment after studying the draft.

Mr. Coulter said at the October 25, 1983, workshop the Commission gave approval for a \$20 million State Construction Program next summer for maintenance-preservation projects. He called on Mr. Schwartz to discuss this with the Commission.

Mr. Schwartz handed the Commission a written proposed Special 1983-85 Surface Preservation and Maintenance Program and a copy of the proposed Special 1983-85 Building Program. (Copy on file in Commission's files, Salem.)

Mr. Schwartz said concerning the maintenance program he contacted the Region Engineers and asked them how they would spend their share of the \$15 million on surface preservation. The following information was compiled:

General Details:

- 1) 102 miles of varying-depth AC overlays
- 2) 268 miles of oil mats and seals
- 3) 132,000 tons of asphalt concrete blade patching (equals approximately 132 miles repaired)
- 4) 68 miles of rubber-asphalt crack sealing

Summary of Proposed Work:

- 670 miles repaired, maintained or improved
- approximately \$12.5 million in contracted work including rock production projects
- approximately \$2.5 million of maintenance work by state maintenance crews, no additional personnel required or requested

Summary of Expected Results:

Reference surface condition ratings as reported in the biennial State Highway System Preservation Report, the proposed program will produce both improvement in rated condition and maintenance of some mileage at the current rated condition, as follows:

- 502 miles will be improved one or two rating levels (overlays and oil mats)
- 168 miles will be maintained at the currently rated condition (blade patching and crack sealing, primarily)

Mr. Schwartz recalled that at some of the meetings the varying thickness of overlays was questioned. He said this preservation effort would be used as a way to study these varying thickness of overlays and the effectiveness of it. Secondly, he said, this preservation effort would be used as a partial response to the Legislative directive that the cost be compared for doing maintenance work by contract vs. state forces.

Mr. Schwartz said the remaining \$5 million of the \$20 million program would be used as follows:

- 1) \$2.5 million for building improvements (\$1,300,000 for the Eugene-Springfield area office building and \$1,200,000 for general improvements to Highway operations buildings)
- 2) \$2.5 million for an unprogrammed construction fund. The funds would be utilized at the discretion of the State Highway Engineer, upon request by the Region Engineers, for other government match funds, emergency safety projects and emergency maintenance projects.

The Commission unanimously approved the program as presented by Mr. Schwartz.

In connection with the \$200 million bond program, Mr. Coulter said at the October 25, 1983, workshop it was agreed by the Commission that a study be made of all possible revenue measures. He said the staff is working to identify a list of improvements to go to contract probably in 1986 if the Legislature would act affirmatively on any additional revenue. He said it hasn't been decided whether it should be a bond program or what the funding concept should be, but the staff is working on it and it will be presented to the Commission in a few months.

Commissioner Giustina commented on Jim Gix's remarks appearing in the "McKenzie Reflections" about the McKenzie Highway. He said he hoped that the McKenzie Highway would be upgraded some time in the future.

There being no further business, the workshop was adjourned at 9:34 a.m.

(Minutes Of Meeting On Next Page)

November 23, 1983

- 5363 -

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
N. B. Giustina, Member
Robert W. Dwyer, Member
Samuel T. Naito, Member
Jack Sollis, Chief Counsel
Fred D. Miller, Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs
Larry Rulien, Assistant Director for Administration
David Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Erik East representing the Public Transit Division
H. S. Coulter, State Highway Engineer
R. N. Bothman, Assistant State Highway Engineer for
Administration
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Operations
Joe Christian, ODOT Fiscal Officer
Jane Cease, State Representative
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert W. Gormsen, Manager, Commission Services

The Region Engineers were present, including other staff persons and members of the press.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of October 11, 1983, and workshop of October 25, 1983.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2741" on file in Commission's files, Salem.)

(Continued On Next Page)

- 3) 1984 Special City Allotment Program and authorized State Highway Engineer to sign the necessary agreements as follows:

1984 SPECIAL CITY ALLOTMENT PROGRAM					
CITY	STREET	TYPE OF WORK	SCA	CITY	TOTAL
ATHEHA	Hunt Street (Sherman St.-Main St.)	Widen & Resurface	\$ 25,000	\$ 38,200	\$ 63,200
DETROIT	Detroit Ave. (N. Santiam Hwy.-Santiam Ave.) Forest Ave. (Patton Ave.-Humbog St.)	Resurface	25,000	25,000	50,000
DRAIN	Applegate Ave. (Cedar St.-Fir St.)	Resurface	25,000	25,100	50,100
EAGLE POINT	Linn Rd. (Hwy. 22-Buchanan Ave.) Buchanan Ave. (Linn Rd.-Main St.)	Resurface	25,000	15,000	40,000
FOSSIL	1st St. (Washington St.-Main St.) Main St. (Broadway St.-2nd St.)	Resurface	25,000	---	25,000
IMBLER	Railroad Ave. (2nd St.-Hull Lane) 2nd St. & 3rd St. (Ruckman St.-Railroad Ave.) 8th St. & 7th St. (Ruckman St.-Longpine Ave.)	Reconstruct	25,000	20,000	45,000
SANDY	Pleasant St. (Beers Ave.-Scales Ave.)	Widen & Resurface	25,000	400	25,400
SHERWOOD	N.W. Washington St. (2nd St.-3rd St.)	Widen & Resurface	25,000	5,000	30,000
WALDPORT	Starr St. (Hwy. 101-Cedar St.)	Widen & Resurface	25,000	---	25,000
WESTON	Franklin St. (Gentry St.-Wallace St.) Wallace St. (Water St.-Normal St.)	Resurface	25,000	26,000	51,000
TOTALS			\$250,000	\$154,700	\$404,700

- 4) Contracting in December 1983 the testing and evaluation phase of the Marquam Bridge-North Tigard Interchange Section of the Pacific Highway (I-5) in Multnomah County. Estimated cost \$500,000.
- 5) Research contract with Department of Civil Engineering, Oregon State University, to assist the Materials Section in conducting a study entitled "Evaluation of Asphalt Properties and Their Relation to Pavement Performance" at a cost of \$39,153. Total cost of joint project is estimated to be \$63,000.
- 6) Adopted resolution abandoning approximately 0.13 mile of the Long Prairie Road-Willow Flat Road Section of the Mt. Hood Highway in Hood River County to the abutting property owner. ("Abandonment Resolution No. 612" on file in Commission's files, Salem.)
- 7) Appointed Paul Knaul to the vacant public-at-large position on the Winter Recreation Advisory Committee from July 1, 1983, to July 1, 1985.

(Continued On Next Page)

November 23, 1983

- 5365 -

8) Distribution of the Fiscal Year 1984 Federal Aid Secondary Funds to the individual counties of the State as follows:

FISCAL YEAR 1984 FAS ALLOCATION TO COUNTIES OCTOBER 1983		
COUNTY	FEDERAL FUNDS	TOTAL FUNDS Including State's and County's Match money (Rounded to Thousands)
BAKER	\$ 87,915.00	\$ 100,000.00
BENTON	143,346.00	163,000.00
CLACKAMAS	412,218.00	468,000.00
CLATSOP	103,195.00	117,000.00
COLUMBIA	144,955.00	164,000.00
COOS	188,493.00	214,000.00
CROOK	79,940.00	91,000.00
CURRY	101,766.00	115,000.00
DESCHUTES	184,394.00	221,000.00
DOUGLAS	331,888.00	376,000.00
GILLIAM	57,804.00	66,000.00
GRANT	80,218.00	91,000.00
HARNEY	86,699.00	98,000.00
HOOD RIVER	97,122.00	110,000.00
JACKSON	285,880.00	324,000.00
JEFFERSON	94,902.00	108,000.00
JOSEPHINE	201,064.00	228,000.00
KLAMATH	138,751.00	157,000.00
LAKE	81,622.00	93,000.00
LANE	269,684.00	419,000.00
LINCOLN	124,124.00	141,000.00
LISS	225,813.00	256,000.00
MALHEUR	150,032.00	170,000.00
MARION	287,871.00	327,000.00
MULTNOMAH	93,783.00	106,000.00
POLK	102,681.00	117,000.00
SHERMAN	120,295.00	136,000.00
TILLAMOOK	88,792.00	97,000.00
WASCO	119,561.00	136,000.00
WATKINS	189,872.00	215,000.00
WHEAT	98,820.00	112,000.00
WILLAMETTE	81,531.00	93,000.00
WASHINGTON	95,506.00	108,000.00
WHEELER	198,550.00	225,000.00
YAMHILL	50,530.00	57,000.00
TOTAL	\$5,441,665.00	\$6,173,000.00

SUMMARY - FISCAL YEAR 1984 COUNTY FAS FUNDS

Total Federal Funds	\$5,442,000.00
(50% of Oregon Apportionment less planning survey funds)	
Plus estimated State Match Funds	365,800.00
Plus estimated County Match Funds	365,800.00
TOTAL FUNDS	\$6,173,000.00

NOTE: Above funds allocated to individual counties on basis of formula (25% equally, 60% on rural population, and 15% on rural county road mileage; proposed by Association of Oregon Counties and approved by Transportation Commission). Federal funds are estimated to represent approximately 88% of total county road FAS funds with State and County funds estimated to be approximately 6% each.

9) Authorized increases in project authorizations on the following contracts:

- Contract No. 9616 for the Devils Punch Bowl Park Slide Section, Otter Rock Highway, Lincoln County, in the amount of \$32,300 (16.6% increase).
- Contract No. 9612 for S. 7th St.-Parkdale Dr. (Grants Pass) Section, FAU 3650 (E. Park St.), Josephine County, in the amount of \$35,500 (10.6% increase).
- Contract No. 9295 for the Polallie Creek-Cooper Spur Detour Section, FAS B425, Hood River County, in the amount of \$46,000 (8.1% increase).
- Contract No. 8757 for S. Fork Coquille River (Gaylord) Bridge Section, County Road 153, Coos County, in the amount of \$55,000 (11.5% increase).

(Continued On Next Page)

- e) Contract No. 9666 for Zoo Exit-Vista Ridge Tunnel Section, Sunset Highway, Multnomah County, in the amount of \$13,000 (27.6% increase).
- f) Contract No. 9624 for Steer Creek-Nash Hill Section, FAS A531 (Rock Creek Road), Lincoln County, in the amount of \$131,500 (21.9% increase).
- g) Contract No. 9660 for Davenport Road-Powder River Section, FAS B516 (Chandler Lane), Baker County, in the amount of \$27,700 (9.8% increase).
- h) Contract No. 9412 for City of Salem Pavement Marking Section, Marion County, in the amount of \$35,000 (7.4% increase).
- i) Contract No. 9565 for the Coast Feeder Highways Raised Pavement Marking Project in various Counties, in the amount of \$173,000 (33.1% increase).
- j) Contract No. 9575 for the Lyons & Ellsworth Streets (Albany) Section, Albany-Corvallis Highway, Linn County, in the amount of \$136,000 (11.4% increase).
- k) Contract No. 9641 for the Wilson River Bridge-Jordan Creek Section, Wilson River Highway, Tillamook County, in the amount of \$209,400 (10.7% increase).
- l) Contract No. 9516 for Jordan Creek-McNamers Camp Section, Wilson River Highway, Tillamook County, in the amount of \$304,700 (9.8% increase).
- m) Contract No. 9639 for Tillamook-Fogarty Creek Section, Oregon Coast Highway in Tillamook and Lincoln Counties in the amount of \$72,100 (22.8% increase).
- 10) Personal service contract with Biggs-McGowan Company and Motor Vehicles Division to develop radio and/or television public service announcements at a cost not to exceed \$20,000 for the remainder of the biennium.

(Continued On Next Page)

11) Parking area as a winter recreation parking location
(Sno-park):

Santiam Highway #16 (US20), MP 63.67, south side,
Tombstone Summit, Linn County. This approximate
¼-acre parking lot was recently completed by the
U.S. Forest Service and will serve primarily cross-
country skiers. (The Winter Recreation Advisory
Committee recommended approval.)

Written delegated authority reports had been mailed to
the Commission prior to the meeting. These reports show the action
taken by the following officials on behalf of the Commission
pursuant to its duly adopted delegation orders. (Exhibits are in
the Commission files in Salem.)

Chairman of Transportation Commission	Exhibit A
Vice Chairman of Transportation Commission	Exhibit B
Director of Transportation	Exhibit C
State Highway Engineer	Exhibit D
Assistant State Highway Engineer	Exhibit E
Right of Way Manager	Exhibit F
State Parks Administrator	Exhibit G
Administrator of Motor Vehicles Division	Exhibit H
Chief Counsel	Exhibit I
Highway Controller	Exhibit J

Mr. Rulien recalled that at the 1983 Legislative session,
Senate Bill 643 was approved directing the Commission to establish
a program to preserve and protect historic and scenic highways.
The Commission is to conduct a study which will identify and evalu-
ate areas of the state highway system for their historic, scenic,
or recreational significance. The Commission is to appoint a
Citizen Advisory Committee to advise the Commission on this study
and the Committee is to terminate upon submittal of the departmental
report to the 1985 Legislature. The Commission unanimously appointed
an Advisory Committee by adopting "Miscellaneous Resolution No. 270",
which resolution is on file in the Commission's files, Salem.

Mr. Miller requested approval to appear before the Emer-
gency Board on behalf of Central Services, Motor Vehicles Division
and the Highway Division. He said this action is needed to restore
a portion of the funding and positions withdrawn from the Division's
proposed 1983-85 budgets because of a predicted revenue shortfall.
The Commission unanimously approved the request detailed as follows:

(Continued On Next Page)

Central Services \$473,039
(Funding and 5 positions would be used for planning activities, particularly implementation of Senate Bills 643 and 645; for administrative support; and for development of improved financial systems.)

Highway Division \$69,700,000
(83 positions and a portion of the funds, \$12.4 million, would be used to restore the Maintenance Program to its 1981-83 level of service. The remaining \$57.3 million would be used to fully utilize all Federal Funds available from the 1982 Federal Surface Transportation Act.)

Motor Vehicles Division \$279,880
(Funding and 4 positions would provide for uniforms for field office personnel, for preparation and printing of driver manuals, and for administrative staff support in the areas of personnel, public affairs, warehouse and mailroom operations.)

Mr. Miller called on Harry Anderson, Manager of Information Systems, to explain the following Emergency Board request.

Mr. Anderson requested approval to present to the next Emergency Board an increase in Central Services' expenditure limitation of \$450,000 to acquire a used IBM 3033 computer from the Executive Department, related equipment and site preparation. He explained that this will replace the existing mainframe and will increase the capacity about six times. Following Commissioner Naito's move for approval, the Commission unanimously approved the request.

The Commission confirmed their next meeting date of Tuesday, December 20, 1983, in Salem. The two-day joint meeting with the Washington Transportation Commission on Wednesday, January 18, and Thursday, January 19, 1984, was discussed. A joint-dinner will be held in Vancouver on Wednesday, January 18, 1984. The February meeting date was discussed but no date was set.

Steve Hamilton's appearance concerning the "Run Between The States" was deleted from the agenda.

Mr. Sollis said that Martha Rice had left his office to work in the Appellate Section of the Justice Department. He introduced her replacement, Miriam Feder, who will work with the Divisions of Motor Vehicles and Public Transit.

Mr. Moomaw presented and the Commission approved the following items for presentation to the State Emergency Board:

- 1) An increase in its Other Fund Expenditure Limitation of \$87,315 for the following items due to laws passed by the 1983-85 Legislature:
 - a) Authority to establish one position to implement HB 2887 (suspension of license if person does not have adequate insurance and involved in an accident) at a cost of \$27,339.
 - b) An increase in legal services of \$59,976 for a law clerk to review HB 2031 in connection with the rewrite of seven entire chapters of motor vehicle laws.
- 2) An increase in its Other Fund Expenditure Limitation of \$162,000 to restore funding deleted by the Joint Ways and Means based on the anticipated passage of HB 2166. This amount will enable the Division to pay for legal expenditures incurred by appeals regarding breath test refusal hearings before July 1, 1984.

Mr. Talbot presented a request from Duke Morrison to complete placement of a mobile home within Canyon Court Trailer Park along the Deschutes River Scenic Waterway in Jefferson County. Upon Mr. Talbot's recommendation, the Commission unanimously approved his request, subject to the following stipulations:

1. All Jefferson County planning, zoning and health requirements must be satisfied.
2. The mobile home shall be painted a muted earthtone color within 90 days of the Commission approval letter. The color to be mutually acceptable to the Parks Division and the applicant.
3. Landscaping shall be placed and maintained between the structure and the river to minimize its view from the river. Landscaping shall consist of trees and brush species (natural or ornamental) found in the area. Landscaping shall be completed within six months of the approval of this project.
4. The placement of the mobile home and installation of the skirting shall be completed within six months following approval. The Commission shall be notified when the project has been completed.

Mr. Talbot asked Pete Bond, Beach Co-ordinator, to give the Commission some information on the wreck of the freighter near Newport which had caused an oil spill on the beach.

Mr. Bond showed slides of the beach and of the freighter which had hit the north jetty of the Yaquina Bay on November 19, 1983. The diesel and oil, which spilled out of the vessel, covers an area from Agate Beach Wayside south to about two miles south of South Beach. He said the Coast Guard has taken full control for the cleanup operation and no State forces or State equipment are involved.

Mr. Boyd reported that the Justice Center Project in Portland is nearly completed and the inmates were moved from Rocky Butte. He said as the owners occupy the building and become acquainted with its operation, some changes outside the contract requirements are necessary. He said the prime contractor wants to complete the contract, leave the job, and not take on additional change work. He mentioned that the entire building is warranted by the contractor for a period of one year. In order to preserve the warranty, any changes to the work should be performed by the subcontractor performing the original work. In order to accomplish the change work quickly and preserve existing warranties, small contracts with the original subcontractors need to be negotiated. The aggregate total of these changes is not expected to exceed \$50,000. Upon Mr. Boyd's request, the Commission declared an emergency and approved his negotiating contracts with the appropriate subcontractors on the Justice Center Project in order to complete the last few required changes in a timely manner.

The Chairman complimented Mr. Boyd for his valuable work he performed in connection with the construction of the Justice Center.

Mr. Coulter said the need for a new office complex in the Eugene area to house the Highway Division and the State Police has been recognized for a number of years. He said the Highway Division owns a piece of property in the northeast quadrant of the I-5/Belt-line Road Interchange in the City of Springfield. He explained that it is a 10-acre tract and approximately $2\frac{1}{2}$ acres would be required for the building site and the remaining $7\frac{1}{2}$ acres could be sold as surplus property. He said the estimated cost for the design and construction is \$1,300,000. He asked for the Commission's approval of this proposal, authorization to construct the building, and authorization to employ the service of an architect to design the building. Cost of the architect is estimated at \$70,000 to \$100,000 and is included in the \$1,300,000 figure. The Commission unanimously approved Mr. Coulter's request.

Mr. Coulter told the Commission that Dale Allen had won a Soil Conservation Award for his work to stabilize the sand dunes between The Dalles and Celilo along I-84.

State Representative Jane Cease asked the Commission to re-evaluate their policy to consider shortening the time allowed for use of studded tires in Western Oregon on the basis of safety and preservation. She said at present the Commission allows studded tires on Oregon roads a full 6 months from November 1 to April 30th. She commented that studded tires cause 100 times more wear than snow tires on concrete and 200 times more on asphalt. She said studded tires take 27% longer to stop on wet concrete. (Written request on file in Commission's files, Salem.) The Commission advised Representative Cease that they will review the matter.

Portland Chief of Police Ronald R. Still appeared on behalf of Frank Bearden for the Multnomah County Justice Coordinating Council, which was impaneled by the County Commission. He said this Council was asked to study possible alternative recommendations to be presented to the County for resolving the jail crowding problems. Chief Still requested that the Commission delay demolition of Rocky Butte Jail in order that the Council might present to the County on December 13 the use of these facilities as a possible short-term resolution of the crowding problem. He said the County could reject this recommendation.

Mr. Miller recalled that the City of Portland and Multnomah County expressed an interest early in the year in finding another use for the jail, but they failed to come up with a proposal. Therefore, the freeway widening contract was let in October. He said it would be very expensive to build an access and bring the facility up to standard for such a short-term use. If it were used for a longer period of time, the Federal Highway Administration could require the repayment of nearly \$50 million in Federal Funds used to build the Justice Center in Portland.

After much discussion, the Commission unanimously denied Chief of Police Still's request.

Mr. Gerald Carlson, City Recorder for the City of Stanfield, appeared and requested that the Commission place the two following projects on the Six-Year Highway Improvement Program: 1) The bridge spanning Stage Gulch Drainage Ditch and 2) Realignment and widening of that portion of Highway 395 from Locust Drive south to Harding Avenue in Stanfield. He said they are asking for the first project because of the flooding and the second project because of the number of traffic accidents occurring in this particular area. (Written letter on file in Commission's files, Salem.) The Commission advised him that the Six-Year Highway Improvement Program was not yet final and his request would be considered.

Mr. Gene Magee, Director of Public Relations for the Oregon Coast Association, appeared on behalf of their Highway Committee Chairman, Dale Stockton. He asked that attention be given to Highway 101 and its "feeder" routes in the Six-Year Program due to the heavy travel to the coast. He said the Coast Association requests immediate action on Highway 101 between Neskowin and the new Little Nestucca River Bridge. He commented that this section is one of the worst stretches of highway left on the coast today. He said the other sections of 101 in Tillamook County need work desperately and they would support the requests from Tillamook County for these projects. (Letter on file in Commission's files, Salem.) The Commission advised him that his request would be considered.

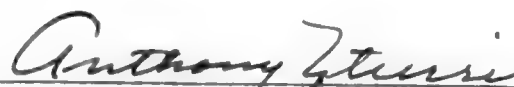
Frank Armstrong, Chairman of the Lincoln County Economic Committee, and Susan Ramsay, Chair of the Linn County Economic Development, appeared supporting the improvement of US Highway 20 (Corvallis-Newport Highway) from the Willamette Valley to the Oregon Coast and urged the funding of these improvements for an east-west highway. Ms. Ramsay read a resolution adopted by their Committee concerning Highway 20. (Copy on file in Commission's files, Salem.) She also commented that improvements on Highway 20 would help the economic conditions.

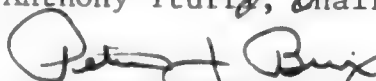
Robert H. McKellar, President of the Oregon Forest Products Transportation Association, spoke concerning safety, savings, conservation of fuel, and economic development in relation to Highway 20. He proposed a one-time special federal allocation for the US 20 improvements and a revision of the existing formula for federal-aid highway fund allocation to the states.

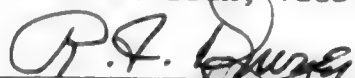
The Chairman thanked the delegation and said the requests for Highway 20 would be considered.


Mr. Ed Savage, Chief of Police, and representing the Sweet Home City Council and the Highway 20 Association, thanked the Commission for the Vails Creek-Sweet Home Section Project. He said there is the remaining 3.9 miles on Highway 20 (Santiam Highway) that needs attention. He requested that this project be given high priority on the Six-Year Highway Improvement Program. The Chairman thanked him for his presentation.

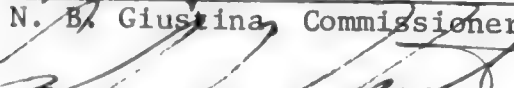
There being no further business to consider, the Chairman adjourned the meeting at 11:30 a.m.

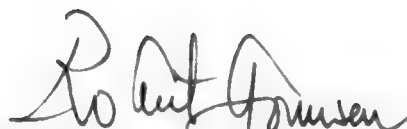

Anthony Yturri, Chairman


Peter J. Brax, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Samuel T. Naito, Commissioner


Robert W. Gormsen, Manager
Commission Services

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 11-23-83

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following actions and report this action for your official records:

- 1) On September 14, 1983, approved an agreement with the Oregon-Washington Railroad and Navigation Company and Union Pacific Railroad Company concerning rights for altering an existing crossing of N. E. 148th Avenue in Portland, Multnomah County.
(Authorized Right of Way Manager to sign agreement.)
RR 1134. (Right of Way)
- 2) On September 22, 1983, approved an interagency agreement between the Department of Transportation and the University of Oregon Health Sciences Center, Portland Center for Hearing and Speech to provide audiometric testing for DOT employees within the 5 regions of the Department (a minimum of 1700 employees and not to exceed 2100 employees). Cost to State is \$5 per person, not to exceed \$8,500. Testing sessions are to be held between September 1, 1983, and February 29, 1984. (Safety Section)
- 3) On October 4, 1983, approved an agreement with Lincoln County to use some of its radio frequencies to help the Highway Division in bad weather. This agreement will allow Highway maintenance personnel to contact the Lincoln County dispatcher at night when problems arise and they need to call for additional help.
(Radio Section)

Dated this 1 day of October, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

H. S. Smith
STATE HIGHWAY ENGINEER

Date 10/10/83

EXHIBIT A
MINUTES OF 11-23-83

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Park Place-Newell Creek
Type of Work Grading & Drainage F.A. Proj. No. IX-78(6)
County Clackamas Highway Cascade Highway South
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____

Engineer's Recommendation:

PROJECT POSTPONED

No. 2 Project Yaquina Bay Bridge
(Contract No. 9718)
Type of Work Maintenance Painting F.A. Proj. No. State
County Lincoln Highway Oregon Coast Highway
No. of Bidders 4 Low Bidder Beaver Enterprises Inc., Beaverton
Low Bid \$248,980.00

Engineer's Recommendation: Award to Low Bidder.

No. 3 Project Coyote Cr. & Middle Fork Coyote Cr. Br.
Type of Work Grading, Paving & Structures F.A. Proj. No. BRF-25(12)
County Lane Highway Florence-Eugene
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____

Engineer's Recommendation:

PROJECT POSTPONED

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 9-26-83

EXHIBIT A
MINUTES OF 11-23-83

No. 4 Project Lincoln St.-Poplar St. (Woodburn)
Type of Work Grading & Paving F.A. Proj. No. (Contract No. 9720)
M-5241(1)
County Marion Highway Settlemer Ave. (FAU 5241)
No. of Bidders 7 Low Bidder Stadeli Bros. Construction, Inc., Silverton
Low Bid \$ 98,765.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the City of Woodburn and the FHWA and the sum of \$6,500.00 is deposited.

2nd Bidder: Cushing Bros., Inc. \$114,956.50
3rd Bidder: Fabricators, Inc. 133,024.50

No. 5 Project Pacific Hwy. E. at Young St. (Woodburn)
Type of Work Traffic Signal (Contract No. 9721)
F.A. Proj. No. State
County Marion Highway Pacific Highway East
No. of Bidders 3 Low Bidder Cherry City Electric, Inc., Salem
Low Bid \$19,989.20

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Woodburn and the sum of \$7,765.00 is deposited by the City.

No. 6 Project N.E. 148th Ave.-Blue Lake Rd.
Type of Work Grading, Rocking & Paving (Contract No. 9722)
F.A. Proj. No. RS-BWRS-A662(3)
County Multnomah Highway N.E. Marine Drive
No. of Bidders 10 Low Bidder Porter Yett Co., Portland
Low Bid \$405,577.04

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Multnomah County and the sum of \$26,500.00 is deposited by the County.

2nd Bidder: Amenda Mining & Construction, Inc. \$407,963.50
3rd Bidder: Oregon Asphaltic Paving Co. 449,557.88

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 9-26-83

EXHIBIT A
MINUTES OF 11-23-83

No. 7 Project N.E. 100th Ave.-N.E. 152nd Ave.
Type of Work Grading, Paving, Signs & Signals (Contract No. 9723)
F.A. Proj. No. IX-HES-9966(6)
County Multnomah Highway Northeast Portland Highway
No. of Bidders 8 Low Bidder Cascade Construction Co., Inc., Portland
Low Bid \$495,465.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Multnomah County and the FHWA and the sum of \$84,600.00 is deposited by the County.

2nd Bidder: Oregon Asphaltic Paving Co. \$508,329.58
3rd Bidder: K. F. Jacobsen & Co., Inc. 526,518.95

No. 8 Project Willamina Slide Section
Type of Work Slide Stabilization (Contract No. 9724)
F.A. Proj. No. RS-124(6)
County Polk Highway Willamina-Sheridan
No. of Bidders 5 Low Bidder Civil Constructors Inc., Vancouver, Wash.
Low Bid \$102,403.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder

2nd Bidder: Elte, Inc. \$118,418.05
3rd Bidder: Davison Dozing & Constr., Inc. \$132,312.50

Approval for Award of this project was received from Chairman Yturri on September 22, 1983.

No. 9 Project North Scholls Section
Type of Work Grading & Paving (Contract No. 9725)
F.A. Proj. No. HES-128(2)
County Washington Highway Scholls Highway
No. of Bidders 9 Low Bidder Baker Rock Crushing Co., Beaverton
Low Bid \$66,097.95

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Eagle-Elsner Co. \$69,008.00
3rd Bidder: Stadeli Bros. Construction, Inc. \$71,695.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 9-26-83

EXHIBIT A
MINUTES OF 11-23-83

No. 10 Project Tualatin Valley Hwy. at S.W. 160th Ave.
Type of Work Traffic Signal Installation F.A. Proj. No. (Contract No. 9726)
County Washington Highway Tualatin Valley Highway
No. of Bidders 6 Low Bidder Signal Construction Co., Portland
Low Bid \$85,772.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Beaverton and the sum of \$51,290.00 is deposited by the City and \$51,290.00 is deposited by Washington County.

No. 11 Project Tualatin River (Fern Hill Rd.) Bridge
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 9727)
County Washington Highway FAS A677 (Fern Hill Rd.)
No. of Bidders 12 Low Bidder Auburn Construction Co., Sherwood
Low Bid \$256,326.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Washington County and the sum of \$59,200.00 is deposited by the County.

2nd Bidder: Aubrey Mtn. Const. Co. \$284,393.50
3rd Bidder: Douglas S. Coats, Inc. 285,776.00

No. 12 Project Chapman Slide
Type of Work Grading & Paving F.A. Proj. No. (Contract No. 9728)
County Columbia Highway Scappoose-Vernonia Rd.
No. of Bidders 2 Low Bidder Elte, Inc., Boring
Low Bid \$145,645.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Columbia County and the sum of \$14,200.00 is deposited by the County

On September 26, 1983, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received September 23, 1983, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 4, 6, 7, 8, 9, and 11 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 17 day of October, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 11-23-83

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Greeley Avenue Connection to I-5
G. P. Struct., Sign, (Contract No. 9729)
Type of Work Illum., Signals & F.A. Proj. No. IR-IX-5-6(102)303
Landscaping

County Multnomah Highway Pacific

No. of Bidders 7 Low Bidder Donald M. Drake Company, Portland
Alt. "A"
Low Bid \$7,264,692.73

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of City of Portland and the FHWA and the sum of \$462,340 is deposited by the City.

2nd Bidder: Ross Bros. Construction, Inc. \$7,301,259.20
3rd Bidder: F.E. Ward, Inc. \$7,325,152.00

No. 2 Project S.W. 185th Avenue-S.W. Kinnaman Avenue (Beaverton)
(Contract No. 9730)
Type of Work Grading, Paving & Signals F.A. Proj. No. IX-9064(3)

County Washington Highway Farmington

No. of Bidders 5 Low Bidder Fabricators, Incorporated, Salem
Low Bid \$274,372.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of FHWA and Washington County and the sum of \$17,940 is deposited by the County and \$200,000 by Albertson's Inc.

2nd Bidder: Baker Rock Crushing Co. \$283,210.90
3rd Bidder: Cascade Construction Company, Inc. \$299,927.00

No. 3 Project Park Place-Newell Creek
(Contract No. 9717)
Type of Work Grading & Drainage F.A. Proj. No. IX-78(6)

County Clackamas Highway Cascade South

No. of Bidders 3 Low Bidder Elting, Incorporated, Clackamas
Low Bid \$ 2,144,477.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of FHWA.

2nd Bidder: Fred H. Slate Co. \$2,647,819.00
3rd Bidder: Kiewit Pacific Co. \$3,258,663.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 10-4-83

EXHIBIT A
MINUTES OF 11-23-83

No. 4 Project Coyote Cr. & Middle Fork Coyote Cr. Br.
Type of Work Grading, Paving & Structure (Contract No. 9719)
F.A. Proj. No. BRF-25(12)
County Lane Highway Florence-Eugene
No. of Bidders 7 Low Bidder Hamilton Construction Co. (Oregon), Springfield

Low Bid \$497,524.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Holst Const. Co.	\$510,428.00
3rd Bidder: Siuslaw Construction Co.	\$513,802.50

On October 4, 1983, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received September 29, 1983, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 2, 3 and 4 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 17 day of October, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 11-23-83

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report it for your official records:

On October 20, 1983, approved a trust agreement with Bonneville Power Administration which covers the relocation of their transmission line facilities in conflict with the construction of the Columbia River Bridge-Umatilla River Section of McNary Highway (I-82) in Umatilla County. Estimated cost \$228,000.

Dated this 31 day of October, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

Date 10/21/83

EXHIBIT A
MINUTES OF 11-23-83

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

Agreement with Washington County and the State Farm Insurance Company to revise the existing traffic signals and construct roadway improvements on the Tualatin Valley Highway at S.W. 110th Avenue. The State will design, install and maintain the traffic signals, and monitor the roadway work performed by the Company's contractor. The County will pay all costs of electrical energy consumed in operation of the traffic signals and the Company will pay for all costs of the project.

Dated this 21 day of October, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

Date 10/21/83

EXHIBIT A
MINUTES OF 11-23-83

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED
AUTHORITY

No. 1 Project Main St.-S. Bridge St. (Baker)
Type of Work Grading, Paving & Signing (Contract 9731)
F.A. Proj. No. F-70(3)
County Baker Highway La Grande-Baker
No. of Bidders 4 Low Bidder Baker Redimix Co., Baker
Low Bid \$759,633.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Fabricators, Inc. \$783,217.50
3rd Bidder: R.L. Coats \$795,628.00

No. 2 Project Crater Lake Hwy. @ Sams Valley Hwy.
Type of Work Grading & Paving (Contract No. 9732)
F.A. Proj. No. F-13(12)
County Jackson Highway Crater Lake
No. of Bidders 2 Low Bidder Tru-Mix Construction Co., Medford
Low Bid \$129,918.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Rogue River Paving \$133,308.00

No. 3 Project Airport Way-S.E. Powell Blvd.
Type of Work Grading & Paving (Contract No. 9733)
F.A. Proj. No. I-205-7(89)308
County Multnomah Highway East Portland Freeway
No. of Bidders 6 Low Bidder Sauble Ldscp., Inc., dba Standard Paving-
Huckaba & Sons Const., JV, Portland
Low Bid \$4,587,873.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: NW Construction Inc. \$4,668,652.40
3rd Bidder: Ball, Ball & Brosamer Inc. \$4,826,323.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 11-1-83

EXHIBIT A
MINUTES OF 11-23-83

No. 4 Project Willamina/Salem Hwy.-Sheridan Section
Type of Work Grading & Paving F.A. Proj. No. (Contract No. 9734)
County Polk & Yamhill Highway Salmon River
No. of Bidders 7 Low Bidder J.C. Compton Co., McMinnville
Low Bid \$1,751,747.90

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: C.C. Meisel Co.	\$1,790,157.50
3rd Bidder: L.T. Contractors Inc.	\$1,795,595.00

No. 5 Project McKay Creek Bridge Section
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 9735)
County Washington Highway FAS A685 (Shadybrook Rd.)
No. of Bidders 14 Low Bidder Columbia Pacific Construction Co., Lake Oswego
Low Bid \$162,995.00

Engineer's Recommendation: Award to low bidder subject to the concurrence of Washington County and the sum of \$40,600.00 is deposited by the County.

2nd Bidder: Auburn Construction Co.	\$184,142.00
3rd Bidder: Hannan Bros. Construction	\$184,166.00

On November 1, 1983, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received October 27, 1983, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 2, 3 and 4 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 9 day of November, 1983

Anthony Yturri
Anthony Yturri Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 11-23-83

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action listed below and report this action for your official records:

On September 28, 1983, approved a personal service contract with Manpower Temporary Services for temporary services in certain job classifications. Begin September 1, 1983; end June 30, 1985. Cost not to exceed \$20,000. (Agreement was later changed to begin on October 10, 1983.)

Dated this 28th day of October, 1983

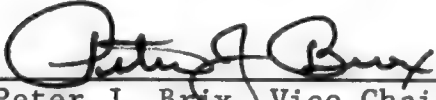

Peter J. Brix, Vice Chairman
Oregon Transportation Commission

EXHIBIT C
MINUTES OF 11-23-83

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, the following actions listed below were taken and I report them for your official record:

- (1) On November 3, 1983, L. W. Rulien, Assistant Director for Administration, signed on my behalf a Personal Service Contract between the Oregon Department of Transportation and Interface Engineering, Inc.. The contractor is to perform electrical design services for the ODOT computer facilities, motor-generator installation during the period of November 3-18, 1983. The cost of the project is not to exceed \$1400.
- (2) On October 21, 1983, approved an Interagency Service Agreement between the Oregon Department of Transportation and the Data Systems Division of the Executive Department which extends the services of Owen Okel to October 31, 1984. This is for the purpose of implementing the Financial Management System.
- (3) On November 14, 1983, L. W. Rulien, Assistant Director for Administration, signed on my behalf a Personal Service Contract between the Oregon Department of Transportation and Gossard-Pyron Associates. The contractor is to consult with the Personnel Services Branch Manager and five Section Managers to help them more clearly define their roles and working relationships both internally and externally and help them build a stronger team. The work is to begin on November 15, 1983 and end on June 30, 1984, at a cost of \$2800.

Dated this 10th day of November 1983

Fred D. Miller

Fred D. Miller, Director

fn

EXHIBIT ^D
MINUTES OF 11-23-83

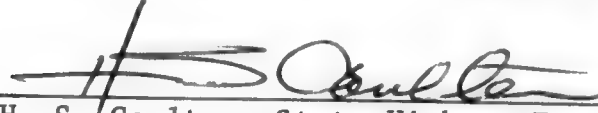
TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me,
I approved the following items and report them for the official
records:

- 1) On October 31, 1983, established a 45 MPH speed zone on the Goshen-Divide Highway No. 226 from M.P. 11.65 to M.P. 12.33 in Lane County. Rescinded Speed Zone Order 140 dated February 24, 1954. (See Speed Zone Order 903) (Approved by R. N. Bothman on behalf of the State Highway Engineer.)
- 2) On November 2, 1983, approved a propane gas service agreement with Cal Gas-Newport covering Yaquina Head at Newport. (Approved by R. N. Bothman for State Highway Engineer.)

Dated this 10 day of November, 1983


H. S. Coulter, State Highway Engineer

11-9-83

EXHIBIT D
MINUTES OF 11-23-83

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the Trail Creek Bridge Section of Loper Lane in Jackson County. Bids received September 8, 1983. Contract No. 9716 awarded September 29, 1983, to Stach Construction Company, Grants Pass, at \$157,350.
- 2) Work on Park Place-Newell Creek Section of the Cascade Highway South in Clackamas County. Bids received September 29, 1983. Contract No. 9717 awarded October 4, 1983, to Elting, Incorporated, Clackamas, at \$2,144,477.
- 3) Work on Coyote Creek and Middle Fork Coyote Creek Bridge Sections of the Florence-Eugene Highway in Lane County. Bids received September 29, 1983. Contract No. 9719 awarded October 4, 1983, to Hamilton Construction Co. (Oregon), Springfield, at \$497,524.
- 4) Work on the Lincoln Street-Poplar Street (Woodburn) Section of FAU 5241 (Settlemyer Avenue) in Marion County. Bids received September 22, 1983. Contract No. 9720 awarded October 20, 1983, to Stadeli Bros. Construction, Inc., Silverton, at \$98,765.50.
- 5) Traffic signal installation on the Pacific Highway East at Young Street in Woodburn, Marion County. Bids received September 22, 1983. Contract No. 9721 awarded October 10, 1983, to Cherry City Electric, Inc., Salem, at \$19,989.20.
- 6) Work on N.E. 148th Avenue-Blue Lake Road Section of N.E. Marine Drive in Multnomah County. Bids received September 22, 1983. Contract No. 9722 awarded October 18, 1983, to Porter W. Yett Company, Portland, at \$405,577.04.

EXHIBIT D
MINUTES OF 11-23-83

- 7) Work on N.E. 100th Avenue-N.E. 152nd Avenue Section of the Northeast Portland Highway in Multnomah County. Bids received September 22, 1983. Contract No. 9723 awarded October 18, 1983, to Cascade Construction Company, Inc., Portland, at \$495,465.
- 8) Work on North Scholls Section of Scholls Highway in Washington County. Bids received September 22, 1983. Contract No. 9725 awarded October 4, 1983, to Baker Rock Crushing Company, Beaverton, at \$66,097.95.
- 9) Traffic signal installation on the Tualatin Valley Highway at S.W. 160th Avenue in Washington County. Bids received on September 22, 1983. Contract No. 9726 awarded October 18, 1983, to Signal Construction Company, Portland, at \$85,772.
- 10) Work on the Tualatin River (Fern Hill Road) Bridge Section of FAS A677 in Washington County. Bids received September 22, 1983. Contract No. 9727 awarded October 11, 1983, to Auburn Construction Co., Wilsonville, at \$256,326.
- 11) Work on the Chapman Slide Section of the Scappoose-Vernonia Road in Columbia County. Bids received September 22, 1983. Contract No. 9728 awarded October 10, 1983, to Elte, Inc., Boring, at \$145,645.
- 12) Work on Greeley Avenue Connection to I-5 Section of the Pacific Highway in Multnomah County. Bids received September 29, 1983. Contract No. 9729 awarded October 13, 1983, to Donald M. Drake Company, Portland, at \$7,264,692.73 (Alternate A).
- 13) Work on S.W. 185th Avenue-S.W. Kinnaman Avenue (Beaverton) Section of the Farmington Highway in Washington County. Bids received September 29, 1983. Contract No. 9730 awarded October 24, 1983, to Fabricators, Incorporated, Salem, at \$274,372.50.

EXHIBIT ^D
MINUTES OF 11-23-83

- 14) Work on the Main Street-S. Bridge Street (Baker) Section of the La Grande-Baker Highway in Baker County. Bids received October 27, 1983. Contract No. 9731 awarded November 3, 1983, to Baker Redi-Mix, Inc., Baker, at \$759,633.50.
- 15) Work on the Crater Lake Highway at Sams Valley Highway in Jackson County. Bids received October 27, 1983. Contract No. 9732 awarded November 3, 1983, to Tru-Mix Construction Company, Medford, at \$129,918.50.
- 16) Work on Airport Way-S.E. Powell Boulevard Section of East Portland Freeway in Multnomah County. Bids received on October 27, 1983. Contract No. 9733 awarded November 3, 1983, to Sauble Landscaping, Inc., dba Standard Paving and Huckaba & Sons Construction Co., JV, Portland, at \$4,587,873.50.
- 17) Work on Willamina-Salem Highway-Sheridan Section of the Salmon River Highway in Polk and Yamhill Counties. Bids received on October 27, 1983. Contract No. 9734 awarded November 3, 1983, to J. C. Compton Company, McMinnville, at \$1,751,747.90.
- 18) Work on McKay Creek Bridge on FAS A685 (Shadybrook Road) in Washington County. Bids received October 27, 1983. Contract No. 9735 awarded on November 9, 1983, to Columbia Pacific Construction Co., Lake Oswego, at \$162,995.

Dated this 10 day of November, 1983


H. S. Coulter, State Highway Engineer

11-9-83

EXHIBIT E
MINUTES OF 11-23-83

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Stach Const. Co. No. 9431	Shields Cr.-Muns Cr. Douglas County	Oct. 3, 1983
Wildish Corvallis Const.Co. No. 9337	Santiam Safety Rest Area Marion County	Oct. 4, 1983
Lundeen Coatings Corp. No. 9625	Santiam River Bridge NB Marion & Linn Counties	Oct. 12, 1983
R. L. Coats No. 9487	Bombing Range Rd.-Butter Creek (Unit 2) Morrow County	Oct. 18, 1983
Capitol Crushing Co. No. 9656	Antelope Rock Production Wasco County	Oct. 19, 1983
Cascade Const. Co. No. 8921	SE Powell Blvd.-SE Foster Rd. Multnomah & Clackamas Counties	Oct. 21, 1983
R. A. Gray & Co. No. 9549	Banfield Transitway (Portland) Multnomah County	Oct. 24, 1983
Don Haisch Const., Inc. No. 9630	Umatilla River (Hinkle) Bridge Umatilla County	Oct. 28, 1983

November 1, 1983

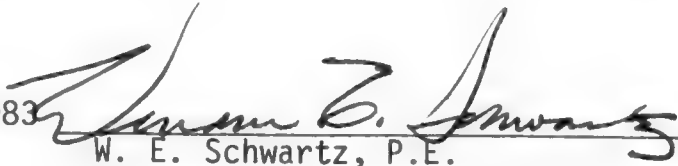

W. E. Schwartz, P.E.
Asst. State Highway Engineer

EXHIBIT F
MINUTES OF 11-23-83

ORG-5

NOVEMBER, 1983

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Manager in the absence of the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Right of Way Services Agreement with Washington County for the Lousignont River Bridge Project in Washington County. Approved 9-13-83. Misc. C&A 7541. Agreement 236. (23-45).

Dated this 10 day of November, 1983.



Rod J. Henry, Assistant Right of Way Manager

EXHIBIT F
MINUTES OF 11-23-83

ORG-5

NOVEMBER, 1983

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Sale of 0.02 acre excess property on the Kernville Bridge Section of the Siletz Highway in Lincoln County for a minimum consideration of \$10,000. Approved 10-4-83. File 842. (23-43).
- 2) Supplemental Agreement with Oregon-Washington Railroad and Navigation Company for the South Banfield Interchange Section of the East Portland Freeway in Multnomah County. Approved 10-6-83. RR 875. (23-50).
- 3) Service Agreement with Southern Pacific Transportation Company for the crossing at State Street (Lake Oswego) in Clackamas County. Approved 10-6-83. RR 1135. (23-50).
- 4) Sale of 0.18 acre excess property on the Coquille-Rink Creek Section of the Coos Bay-Roseburg Highway in Coos County for a minimum consideration of \$2,500. Approved 10-11-83. File 24062. (23-43).
- 5) Sale of 0.27 acre excess property on the Coquille-Rink Creek Section of the Coos Bay-Roseburg Highway in Coos County for a minimum consideration of \$3,765. Approved 10-11-83. File 24063. (23-43).
- 6) Sale of 2 acres excess property on the Winchester-Shady Point Section of the Pacific Highway in Douglas County for a minimum consideration of \$40,000. (This supersedes an approval of 11-27-79). Approved 10-14-83. File 17182. (23-43).
- 7) Service Contract with Southern Pacific Transportation Company for installation of grade crossing protection devices at 19th Avenue, Springfield Junction in Lane County. Approved 10-13-83. RR 1136. (23-50).

EXHIBIT F
MINUTES OF 11-23-83

- 8) Service Agreement with Union Pacific Railroad Company for installation of grade crossing protections devices at Hinkle Road in Umatilla County. Approved 10-20-83. RR 1139. (23-50).
- 9) Right of Way Services Agreement with Josephine County for the S.P.R.R. Undercrossing Section of Lower Wolf Creek Road in Josephine County. Approved 10-20-83. Agreement 239. Misc. C & A 7479. (23-45).
- 10) Signed on 4-14-83, the Grant of Access to W. E. and Rose Marie Lay at Station 270+07 on the Canyon City-Seneca Section of the John Day-Burns Highway in Grant County, which was approved by Mr. Yturri 4-14-83. File 32583. (23-46).
- 11) Agreement with Oregon-Washington Railroad & Navigation Company for grade separation structure for the Umatilla River (Riverside) Bridge Project on the Oregon-Washington Highway in Umatilla County. Approved 10-31-83. AR 1140. (23-50).
- 12) Service contract with Southern Pacific Transportation Company for installation of grade crossing protection devices at Prairie Road in Lane County. Approved 11-3-83. RR 1141. (23-50).
- 13) Agreement with Arnold J. Braat et al for reconstructing owner's un-named irrigation pipeline at the Port of Morrow Interchange Section of the Columbia River Highway in Morrow County. Approved 9-22-83. Misc. C & A 8001. (23-50).
- 14) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

48605	Donaldson, John & Patricia \$400 - App. 10/11/83	Bethel Crk-Stonecipher Rd OR Coast Hwy, Curry Co.
49121	Bard, Eva D. et al \$6,150 - App. 10/10/83	Herm-Stnflld Jct N Unit Umat-Stnflld Hwy, Umat. Co.
49135	L.G.E. Investments \$100 - App. 10/10/83	Herm-Stnflld Jct N Unit Umat-Stnflld Hwy, Umat. Co.
50825	Tovey, Terrel & Katherine \$250 - App. 9/22/83	Col Rvr-Walker Rd Unit WA State Line-OOT Hwy McNary Hwy, Umatilla Co.
52359	Bowman, Fred & Belinda \$500 - App. 10/10/83	Palmer Creek Bridge Salem-Dayton Hwy, Yam. Co.
48585	Unican, John & Blythe \$1,675 - App. 10/17/83	Bethel Crk-Stonecipher Rd OR Coast Hwy, Curry Co.

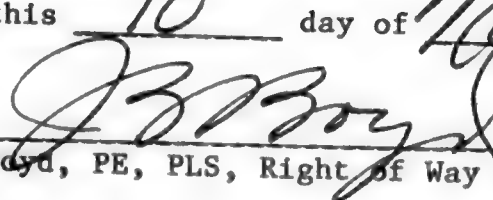
EXHIBIT F
MINUTES OF 11-23-83

48600	Hausherr, Richard & Olivia \$5,725 - App. 10/26/83	Bethel Crk-Stonecipher Rd OR Coast Hwy, Curry Co.
48601	Phillips, Donald L. \$175 - App. 10/24/83	Bethel Crk-Stonecipher Rd OR Coast Hwy, Curry Co.
49133	Culp, Milton & Gladys \$102,000 - App. 10/24/83	Herm-Stnflld Jct N Unit Umat-Stnflld Hwy, Umat. Co.
50307	Hessel Tractor & Equip. Co. Gratis - App. 10/21/83	McKenzie-Bend Interchange Dalles-CA Hwy, Des. Co.
52242	G & B Properties \$99,300 - App. 10/26/83	NW Nicolai-W Fremont Int. Col Rvr Hwy, Mult. Co.
52791	Miller, R. M. \$1,900 - App. 10/21/83	SW 65th Ave-SW Cap Hwy Bvtn-Hllsdl Hwy, Mult. Co.
52809	Magnus, Danielle D. \$200 - App. 10/21/83	SW 65th Ave-SW Cap Hwy Bvtn-Hllsdl Hwy, Mult. Co.
52824	Mares, Juan Jose \$15,000 - App. 10/24/83	SW 65th Ave-SW Cap Hwy Bvtn-Hllsdl Hwy, Mult. Co.
52872	Bar V.M. Inc. \$1,425 - App. 10/26/83	Kelsay Springs Sherman Hwy, Wasco Co.
53293	Lake, Lester & Leora \$175 - App. 10/24/83	Poterf Creek Bridge Flor-Eugene Hwy, Lane Co.
53588	Lake, Albert & Verna \$150 - App. 10/24/83	Poterf Creek Bridge Flor-Eugene Hwy, Lane Co.
53627	Cradit, Mary M. \$1,460 - App. 10/17/83	Willamina Slide Will-Shrdn Hwy, Polk Co.
51985	Sharon Oil, Inc. \$6,250 - App. 11/1/83	Umat Rvr Br-UPPR O'Xing OR-WA Hwy, Umat. Co.
52866	Browning, George & Margene \$156,500 - App. 11/1/83	E. Marquam Interchange Pacific Hwy, Mult. Co.
53646	Walton Rural Fire Protection District Gratis - App. 10/31/83	Richardson-Walton Flor-Eugene Hwy, Lane Co.
50819	Westermeyer, Dale Wadekamper, Lon G. (C.P.) \$1,200 - App. 11/7/83	Col Rvr-Walker Rd Unit WA State Line-OOT Hwy McNary Hwy, Umatilla Co.

EXHIBIT F
MINUTES OF 11-23-83

52413	State of Oregon by and through its State Land Board \$2,875 - App. 11/9/83	WA State Line-OOT Hwy McNary Hwy, Umatilla Co.
52782	Petterson, Waldo & Lucille \$13,310 - App. 11/9/83	SW 65th Ave-SW Cap Hwy Bvtn-Hillsdl Hwy, Mult. Co.
52817	Champion Petroleum Dist. Inc. \$23,020 - App. 11/9/83	SW 65th Ave-SW Cap Hwy Bvtn-Hillsdl Hwy, Mult. Co.
53295	Kuzman, Eugene Robert \$250 - App. 11/9/83	E. Marquam Interchange Pacific Hwy, Mult. Co.
53587	Lorence, John & Evelyn \$150 - App. 11/9/83	Hoffman Rd at Pacific W Pacific W Hwy, Polk Co.

Dated this 10 day of November, 1983.



J. B. Boyd, PE, PLS, Right of Way Manager

EXHIBIT F
MINUTES OF 11-23-83

ORG-5

October 7, 1983

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23, Paragraph 65) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 49), I report for your official records that I have accepted the following options and other documents relating to the acquisition of property by the Highway Division:

48602	Quigley, Stanley & Maxine \$3,000 - App. 10/3/83	Bethel Cr-Stonecipher Rd OR Coast Hwy., Curry Co.
49116	Lehman, Harold & Esther \$30,100 - App. 9/30/83	Herm-Stnflld Jct. N Unit Umat-Stnflld Hwy., Umat. Co.
51987	USA Bonneville Pwr. Admin. \$200 - App. 10/6/83	Umat. Rvr-U.P.R.R. O'Xing OR-WA Hwy., Umatilla Co.
52878	Kem, Diane C. \$4,735 - App. 10/6/83	Bvtn-Tigard Hwy. Intchg. Sunset Hwy., Wash. Co.
53212	Galvin, Michael & Cathryn \$1,100 - App. 9/30/83	SE Dagmar Rd-Webster Rd Jennings Ave Hwy, Clack Co.
53534	Kirk, Ernest & Edrie Marie \$975 - App. 10/4/83	SW Murray Blvd-SW Alice Ln. SW Allen Blvd, Wash. Co.
53539	Robertson, Edna M. \$900 - App. 9/30/83	SW 65th Ave-SW Capitol Hwy Bvtn-Hillsdale Hwy, Mult Co.
53545	Eagles View Mgmt. Co. \$600 - App. 9/30/83	Drain Slide M.P. 1 Drain-Yoncalla Hwy, Doug Co.
53726	Chambers, Winston & Marjorie \$3,000 - App. 10/3/83	Frankport Slide Curry County
53728	Sankey, Alvin C. & Suzanne \$1,000 - App. 10/3/83	Mystic Crk-Camas Valley Coos Bay-Rsbrg Hwy, Doug Co.

Dated this 7 day of October, 1983.


J. B. Boyd, PE, PLS, Right of Way Manager

EXHIBIT G
MINUTES OF 11-23-83

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

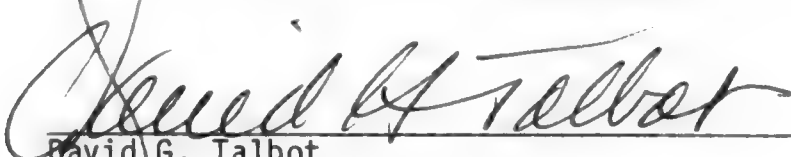
By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On August 20, 1983, approved a gratis conveyance to the City of Albany for a 105-acre strip along the bank of the Willamette River. Deed is restricted to public park and recreational use. Right of Way File No. 47611.

On September 13, 1983, approved a Survey and Inventory Agreement with Portland Bureau of Planning, Multnomah County, for Portland Planning Project, in the amount of \$45,500.

On September 22, 1983, approved an addendum to Port Orford Cultural Resource Agreement, for Survey of Port Orford, Coos County.

Dated this 3 day of Oct, 1983



David G. Talbot
State Parks Administrator

DGT/js



EXHIBIT G
MINUTES OF 11-23-83

Department of Transportation
PARKS AND RECREATION DIVISION

525 TRADE STREET SE., SALEM, OREGON 97310

TO: Oregon Transportation Commission

SUBJECT: Report of Action Under Delegated Authority by State Parks
Administrator

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to plans and specifications:

<u>Contractor and Contract Agreement No.</u>	<u>Park</u>	<u>Acceptance Date</u>
Borland Electric Const., Inc. 24-83	Nehalem Bay	June 10, 1983
D.U. Kee Company 144-82	Silver Falls	June 10, 1983
C.L. Rose Construction Co. 25-83	Detroit Lake	June 16, 1983
Causey Grading Service, Inc. 132-82	Fort Stevens	June 20, 1983
Jannsen Well Drilling Co., Inc. 10-83	Nehalem Bay	June 20, 1983
Diversified Commercial Construction 31-83	Cape Lookout	June 20, 1983
Valley Plumbing & Heating P.O. H270374	Silver Falls	July 13, 1983
Larry Collver Construction 11-83	Willamette Mission	July 19, 1983

September 28, 1983

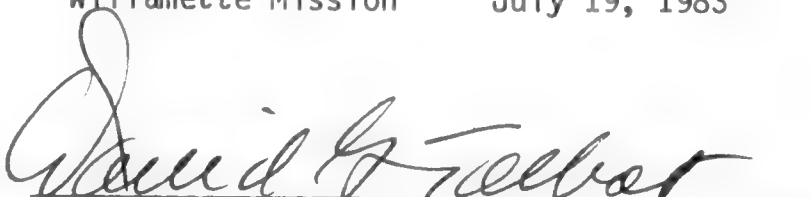

David G. Talbot
State Parks Administrator

EXHIBIT ^G
MINUTES OF 11-23-83

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On July 14, 1983, approved a renewal of fire protection agreement with Drakes Crossing Rural Volunteer Fire Department for fire protection at Silver Falls State Park in the amount of not more than \$500 per fiscal year for fiscal years 1983/84 and 1984/85.

On October 7, 1983, approved a Cultural Resources Survey Agreement with University of Oregon Museum of Anthropology, Lane County, for Camas Valley Archeological Survey, in the amount of \$14,396.

On October 7, 1983, approved a Cultural Resources Survey Agreement with Josephine County Planning Department for a survey and inventory project, in the amount of \$18,350.

On October 11, 1983, approved an agreement with Kinzua corporation for the purpose of mutually establishing certain timber cutting boundary lines between land and timber owned by the State of Oregon and land and timber owned by Kinzua Corporation.

On October 19, 1983, approved an addendum to agreement with Oregon State Museum of Anthropology, Lane County, for Long Tom Sub-basin Archeological project, in the amount of \$4,000.

On October 21, 1983, approved a Personal Services Contract with Judith Rees and Philip Dole, for an Aurora Survey, in the amount of \$1,500.

On October 27, 1983, approved a Personal Services Contract with Oregon State University, Benton County, for National Register nominations of Champoege and Willamette Mission sites, in the amount of \$1,850.

On October 26, 1983, approved a Survey and Inventory Agreement with Linn County Planning Department for a survey of cultural resources, in the amount of \$10,000.

On October 26, 1983 approved a Survey and Inventory Agreement with University of Oregon, Anthropology Department, for Lake Abert Archeological Survey, in the amount of \$16,522.

On September 30, 1983, approved an Addendum to a Maintenance and Administration Agreement with Allen Epp, Marion County, for Adolph House project.

Dated this 11 day of Nov, 1983

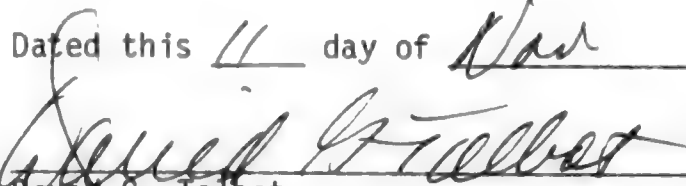

David G. Talbot
State Parks Administrator
- 5400 -

EXHIBIT H
MINUTES OF 11-23-83

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On August 31, 1983, approved a personal services contract with Roger Tunks to make a 90-minute presentation to Motor Vehicles Division Field Services Branch field office managers on "Management Risk-taking" on August 31, 1983, at the Inn of the Seventh Mountain for \$500.

Dated this 11 day of Oct., 1983

DB Mowman
Administrator of Motor Vehicles Division

EXHIBIT H
MINUTES OF 11-23-83

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On November 1, 1983, approved a personal service contract with Mike Mansour to develop a management information system from October 17, 1983, to February 17, 1984. Work is to be done free. Travel expense not to exceed \$750.
- 2) On November 1, 1983, approved a personal service contract with Mark Galea to develop alternative designs for the Legislative Tracking System from October 17, 1983, to February 17, 1984. Work is to be done free. Travel expense not to exceed \$750.
- 3) On September 1, 1983, approved a personal service contract with IBM to make a 90-minute presentation to the Motor Vehicle Field Services Branch field office managers on "Motivation" on September 2, 1983. Cost \$804.80.

Dated this 11 day of Nov, 1983

David Moomaw
David Moomaw, Administrator
Motor Vehicles Division

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8451 Yadon Construction Specialties, Inc., v. State of Oregon, Department of Transportation, et al. This action arises out of the plaintiffs supplying material for the contractor to improve the safety rest areas at Boardman, Stanfield and Deadman's Pass. The plaintiff is alleging that the prime contractor did not pay the sum of \$6,556.00 for materials provided by plaintiff. The matter has been referred to the Attorney General's office for the defense of the department.

L-8449 Henry Gale and Mildred Gale v. State of Oregon acting by and through its Department of Transportation, Highway Division. This is a case for a mandatory injunction, rescission and restitution of a contract or inverse condemnation. The plaintiffs claim that the State took an easement for a channel change and release of access back in 1965 and in 1968 took an easement for an access road and have failed to maintain the access road and that plaintiff's are not able to get from their property out to the public road section. The plaintiffs are asking that the original documents be rescinded or in the alternative that the State be deemed to have inversely condemned their land and pay them the sum of \$33,625.00 and \$5,000 attorney fees. The matter has been referred to the Attorney General's office for the defense of the Highway Division.

L-8445 R. A. Hatch Co., an Oregon Corporation v. State of Oregon by and through its Transportation Commission. This lawsuit arises out of a contract between R. A. Hatch and the State of Oregon consisting of grading and paving and signals in Multnomah County on NW Front Street between NW 14th Avenue and NW 26th Avenue in Portland Oregon. The plaintiff alleges that the project manager for the State specifically required plaintiff to accomplish a particular piece of work in a particular method. The plaintiff alleges that the project manager agreed to pay for the work and that the contract documents required payment for such work and that the State of Oregon did not pay for such work. Plaintiff is suing for \$13,636.50. The matter has been referred to the Attorney General's office for the defense of the Highway Division.

L-8446 Alvin Beaudry, Theodore Gravning and Julie Metzger v. Lester William Helmig, Crown Zellerbach Corp., Beck Electric, Inc., and the State of Oregon. This lawsuit arises out of an accident that occurred when Crown Zellerbach was installing and maintaining a traffic signal at the intersection of Mollala Forest Road and Highway 211 in Clackamas County. The alleged negligence of the State is failing to warn the motorist that a traffic light had recently been installed at the intersection of Mollala Forest Road and Highway 211 and to properly supervise the installation of a traffic signal on a public highway to ensure the traffic signal is operating properly. The plaintiffs are seeking: \$18,500 for the plaintiff, Metzger; \$47,500 for the plaintiff Beaudry; and \$32,500 for the plaintiff, Gravning. The matter has been referred to the Attorney General's office for the defense of the Highway Division.

L-8443 Ted Kirkman v. Linda M. Fisher, Defendant and Third-Party Plaintiff v. State of Oregon Department of Transportation, Highway Division, Third-Party Defendant. This case arises out of an accident that occurred on November 10, 1982 on Highway 30 in Multnomah County between the plaintiff and the defendant. The plaintiff and third-party plaintiff is alleging that the plaintiff and third-party plaintiff is entitled to a contribution against the third-party defendant, State of Oregon because of the alleged negligence of the State of Oregon in failing to warn the drivers of the icy conditions on the road and in failing to place sand or some other substance on the road surface over the icy areas. The plaintiff is seeking the sum of \$168,000 in general damages, \$2,500 in special damages, and an un-named amount for medical damages. The matter has been referred to the Attorney General's office for the defense of the State.

L-8448 William E. Everly v. Albert Bobbie Christensen and Christensen Bros. Ranches, Inc., an Oregon Corp., Defendant and Third-Party Plaintiffs v. State of Oregon. This case arises out of an accident that occurred on Interstate 5 near milepost 115.4, Douglas County, on March 18, 1982. The defendant/third-party plaintiff alleges that the Highway Division vehicle that was operating in front of the vehicle driven by Mr. William E. Everly did not give a proper signal when it turned to leave the freeway and the result was a three-car collision. Mr. Everly sued Albert Bobbie Christensen and Christensen Bros. Ranches and they in turned enjoined the State as a third-party defendant. The original defendant is seeking \$976,163.40 in damages. The matter has been referred to the Attorney General's office for the defense of the Highway Division.

L-8452 Ellen Marie Ruhl v. State of Oregon by and through its Highway Division. This case arises out of an accident that occurs on February 9, 1983 which the plaintiff stepped from the curb on to Highway 101 in the city of Waldport, Lane County and allegedly stepped in a pothole and injured herself. She is seeking \$107,320.51 in damages for the injuries sustained and loss of wages. The matter has been referred to the Trial Division for the defense of the State.

EXHIBIT I
MINUTES OF 11-23-83

L-8453 Edward Mulvihille and Robert W. Pottschmidt, personal representative for the estate of Mary Margaret Pottschmidt, Plaintiff, v. State of Oregon. This lawsuit arises out of an accident that occurred on January 28, 1983 on Highway 43 in Multnomah County. The alleged negligence of the Highway Division is failure to eliminate an abrupt drop off of the edge of the pavement, failure to replace highway pavement edge markings, failure to warn of the abrupt drop off and failure to maintain a shoulder in proper condition. It also alleges failure to warn the non-existence or non-traverse ability of the shoulder of the highway or the installation of guardrail. The plaintiff is seeking the sum of \$300,000 for the alleged wrongful death of Mary M. Pottschmidt. The matter has been referred to the Trial Division for the defense of the Highway Division.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Settlement
David R. & Patricia J. Butterfield L-8256 R-50899	\$53,200	\$65,000	\$64,500.00
Section: SE 50th Ave.-SE 92nd Ave Highway: Mt. Hood (Powell Blvd.) County: Multnomah			
Lina Re, Carlo Re and Gina Re Figini L-7993 R-51248	\$3,500	\$3,500	\$5,500.00
Section: Oatfield Road - Lake Road Highway: Oatfield Road County: Clackamas			
W. C. Phelan, et ux L-8124 R-51903	\$2,950	\$4,800	\$4,800.00
Section: Foster - Cascadia Highway: Santiam County: Linn			

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demand of Plaintiff	Verdict or Judgment
Robert Kleiver L-7423A	Damage to sign	\$1,416.86	\$1,416.86 plus interest at 9%
Attorney Fees: 0 County: Marion Highway: Interstate 5		Court Costs: \$69.10	
Remarks: Judgment has been entered. License suspended.			
John W. Magoon L-8168	Guardrail	\$1,808.20	\$1,808.20 plus interest at 9%
Attorney Fees: 0 County: Multnomah Highway: U.S. Hwy. 26		Court Costs: 0	
Remarks: License is suspended.			
Ralph Chavez L-7925	Damage to right of way fence	\$464.84	\$339.84 plus interest at 9%
Attorney Fees: 0 County: Multnomah Highway: I-5		Court Costs: 0	
Remarks: Judgment entered and license suspended.			

EXHIBIT I
MINUTES OF 11-23-83

REPORT OF SETTLEMENT OR DISPOSITION OF CASES
OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Randy Ogan	Linda Pashley & State third-party defendant	Personal Injury	\$80,000 general, \$5,229 special

L-8115
Highway: U.S. Hwy. 26
County: Multnomah

Remarks: This file L-8115, L-8116 and L-8114 were settled as a unit for \$115,000; \$40,250 paid by State and \$74,750 paid by defendant/third-party plaintiff Pashley.

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Mary Ogan	Linda Pashley & State third-party defendant	Personal Injury	\$80,000 general, \$5,229 special

L-8116
Highway: U.S. Hwy. 26
County: Multnomah

Remarks: This file L-8115, L-8116 and L-8114 were settled as a unit for \$115,000; \$40,250 paid by State and \$74,750 paid by defendant/third-party plaintiff Pashley.

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Louise DeWolfe	Linda Pashley & State third-party defendant	Personal Injury	\$80,000 general, \$5,229 special

L-8114
Highway: U.S. Hwy. 26
County: Multnomah

Remarks: This file L-8115, L-8116 and L-8114 were settled as a unit for \$115,000; \$40,250 paid by State and \$74,500 paid by defendant/third-party plaintiff Pashley.

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demand of Plaintiff	Verdict or Judgment
United Pacific Insurance L-8227	Suit in Performance Bond	Determine rights of defendants and validity of their claim	No cost to State

Attorney Fees: 0 Court Costs: 0

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's highest written offer made more than 30 days prior to trial	State's highest testimony at trial	Defendants' lowest demand	Verdict
Gordon R. Dobbin, et al L-7989 R-51372	\$22,000	\$21,300	None before trial	\$42,135
Section: E. Portland Freeway - Rock Creek Corner County: Clackamas				
Sylvester Stalick L-8145 R-51493	\$12,000.00	\$8,775.00	\$25,000	\$17,500
Section: Park Place - Community College Highway: Oregon City Bypass County: Clackamas				

EXHIBIT I
MINUTES OF 11-23-83

REPORT OF SETTLEMENT OR DISPOSITION OF CASES
OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
Gerrit Hulstein	Lawrence Scott & State third-party defendant	Negligence	\$250,000 general \$76,000 special
L-8179 Highway: U.S. Hwy. 97 County: Klamath			
Remarks:	This lawsuit was settled as to third-party defendant State of Oregon for the sum of \$7,500.		
State	Guy Owen Construction Services	Signal damage	\$471.11
L-8415 Highway: 99E and Glens Echo County: Clackamas			
Remarks:	Paid in full.		
State	Fallon Logging	Sign and guard-rail damage	\$800.00
L-8339 Highway: Hwy. 9 - Oregon Coast County: Marion			
Remarks:	Case settled. Paid in full.		

REPORT OF SETTLEMENT OR DISPOSITION OF CASES
OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
Mary Elizabeth Moyer	Motor Vehicles Division	Petition for Judicial review	Reinstate driver's license
L-8249 County: Josephine			
Remarks:	Case dismissed		
State	Howard Brown	Action for strict contract foreclosure	
L-8384 County: Lane			
Remarks:	The property was deeded back to the State.		

EXHIBIT I
MINUTES OF 11-23-83

EXHIBIT J
MINUTES OF 11-23-83

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On October 28, 1983, \$ 3,073,022.88 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of September 1983.

On October 31, 1983, \$ 1,653,579.15 (12.17% of the Highway Fund) was distributed to the cities for the month of September, 1983.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 25 day of October, 1983

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
December 20, 1983

December 20, 1983
Salem, Oregon

The Oregon Transportation Commission held a breakfast meeting with Roger Martin and members of the Oregon Transit Association at 7:45 a.m., in Room 135 of the Transportation Building in Salem with a presentation on the transit situation in Oregon. No action was taken by the Commission.

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 9:05 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
Samuel T. Naito, Member
N. B. Giustina, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs
Larry Rulien, Assistant Director for Administration
Dale Hormann, Assistant Attorney General
David Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Erik East representing Public Transit Division
H. S. Coulter, State Highway Engineer
W. E. Schwartz, Assistant State Highway Engineer for
Operations
R. N. Bothman, Assistant State Highway Engineer for
Administration
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
Joe Christian, ODOT Fiscal Officer
Ed Hardt, Metro Region Engineer
C. O. Fredrickson, Region 2 Engineer
James J. Gix, Region 3 Engineer
Dale Allen, Region 4 Engineer
Dale Wilken, Administrator, Federal Highway Administration
Robert W. Gormsen, Manager, Commission Services

There were other staff members present as well as representatives of the news media.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission workshop and meeting of November 23, 1983.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2742" on file in Commission's files, Salem.)
- 3) Adopted resolution abandoning a short section of old alignment in the Bombing Range Road-Butter Creek Road Section of the Lexington-Echo Highway in Morrow County. ("Abandonment Resolution No. 613" on file in Commission's files, Salem.)
- 4) Distribution of Fiscal Year 1984 Federal Aid Urban Funds to the urbanized and small urban areas of the State as follows:

FISCAL YEAR 1984 URBAN FUND ALLOCATION
DECEMBER 1983

Oregon's Fiscal Year 1984 Urban Apportionment	\$7,836,139
Less 1 1/2% HPR Funds	(117,542)
Less 1/2% from Attributable Funds	(20,711)
Less 1/2% from Non-Attributable Funds	(18,468)
BALANCE	\$7,679,418

Funds Attributable to Portland Urbanized Area (over 200,000 population)	\$4,142,366
Less Funds Transferred to Federal-Aid Primary	(3,918,069)
PORTLAND URBANIZED AREA ALLOCATION	\$ 224,297

Forest Grove Allocation:	
Forest Grove Population = 11,499	= 1.28% of \$4,142,366 = \$ 53,022
Portland Urbanized Area Population 895,856	
BALANCE FOR PORTLAND & METRO	\$ 171,275

City of Portland's Fair and Equitable Allocation:	
City of Portland Population = 336,383	= 41.43% of \$171,275 = \$ 70,959
Portland Urbanized Area Population 884,357	

NON-ATTRIBUTABLE FUNDS AVAILABLE TO BALANCE OF STATE	\$3,537,052
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URBAN AREA	FEDERAL POPULATION	PERCENT OF TOTAL	FUND ALLOCATION
EUGENE	182,495	23.7592	\$ 840,375
MEDFORD	52,469	6.8310	241,616
SALEM	135,747	17.6730	625,103
RAINIER	1,655	0.2155	7,623
32 SMALL URBAN AREAS	395,737	51.5213	1,822,335
TOTAL	768,103	100.0000	\$3,537,052

(Continued On Next Page)

FISCAL YEAR 1984 URBAN FUND ALLOCATION
SMALL URBAN AREAS
DECEMBER 1983

URBAN AREAS	POPULATION	PERCENT OF TOTAL	FEDERAL FUNDS
ALBANY	27,625	6.8765	\$ 125,313
ASHLAND	15,180	3.7787	81,861
ASTORIA	9,950	2.4768	45,136
BAKER	9,690	2.4121	43,957
BEND	17,800	4.4309	80,746
CANBY	7,670	1.9093	34,794
COOS BAY	23,030	5.7327	104,469
CORVALLIS	42,440	10.6643	192,517
COTTAGE GROVE	7,190	1.7898	32,616
DALLAS	8,770	2.1831	39,783
GRANTS PASS	15,040	3.7438	68,224
HERMISTON	9,630	2.3971	43,683
KLAMATH FALLS	36,933	9.1934	167,534
LEGRANDE	11,920	2.9672	54,072
LEBANON	10,350	2.5764	46,951
LINCOLN CITY	5,800	1.4438	26,311
MCMINNVILLE	14,610	3.6368	66,275
MILTON-FREEMATER	5,415	1.3479	24,563
MONMOUTH	5,380	1.3392	24,405
NEWBERG	10,950	2.7257	49,671
NEWPORT	7,850	1.9541	35,610
ONTARIO	9,125	2.2714	41,392
PENDLETON	14,550	3.6219	66,003
PRINEVILLE	5,250	1.3069	23,816
REDMOND	6,615	1.6466	30,007
ROSEBURG	15,880	3.9529	72,035
SEASIDE	5,235	1.3031	23,747
SILVERTON	5,240	1.3044	23,770
ST. HELENS	7,200	1.7923	32,662
SWEET HOME	6,920	1.7226	31,392
THE DALLES	11,260	2.8029	51,078
WAKARUSA	11,230	2.7954	50,942
TOTAL	401,728	100.0000	\$1,822,335

- 5) Authorized the Public Transit Division Administrator to sign a supplemental agreement with TriMet eliminating reporting requirements for the Banfield Light Rail Project. No funds involved.
- 6) Adopted resolution removing from the state highway system the Parkway Avenue Frontage Road South, Wilsonville Int.-Hubbard Int. Section, Pacific Highway, City of Wilsonville. ("Abandonment Resolution No. 589A" on file in Commission's files, Salem.)
- 7) Authorized payment of annual dues in the amount of \$1,493.53 to the National Conference of State Historic Preservation Officers.
- 8) Adopted rule amendments to OAR 731-01-005, 734-01-005, 736-01-005, 736-50-005, 738-01-005, and 738-20-045 to incorporate by reference the Attorney General's Model Rules of Procedure September 26, 1983, edition under the Oregon Administrative Procedures Act as the model rules for the Department and its Divisions. ("Administrative Rule No. 230" on file in Commission's files, Salem. The rule was filed with the Secretary of State on December 28, 1983, and effective that date. It will be published in the Secretary of State's Administrative Rule Bulletin on January 15, 1984.)

- 9) Amended "Highway Corridor and Design Resolution No. 438" dated November 18, 1981, by adopting a new map to include the northbound on and off ramps at the Westland Road Interchange on the Washington State Line-Old Oregon Trail Section, McNary Highway, Umatilla County. ("Highway Corridor and Design Resolution No. 438A" on file in Commission's files, Salem.)
- 10) Authorized increases in project authorizations on the following contracts:
- a) Contract No. 9591 for the Boeckman Creek Bridge Section, Wilsonville Road, FAS A619(2), Clackamas County, in the amount of \$221,500 (27.5% increase).
 - b) Contract No. 9580 for the Jewell Junction-M.P. 23.8 Section, Sunset and Fishhawk Falls Highways, Clatsop County, in the amount of \$100,400 (9% increase).
 - c) Contract No. 9515 on Nylund Road-Roaring Creek Section, Santiam Highway, Linn County, in the amount of \$368,000 (16.6% increase).
 - d) Contract No. 9599 for maintenance painting of the Umpqua River Bridge at Reedsport, Oregon Coast Highway, Douglas County, in the amount of \$37,500 (11.7% increase).
 - e) Contract No. 9696 on M.P. 6.90 Slide Section, Wilson River Highway, Tillamook County, in the amount of \$78,100 (20.5% increase).
 - f) Contract No. 9658 for Spray Slide Correction Section, John Day Highway, Wheeler County, in the amount of \$24,500 (21% increase).
 - g) Contract No. 9587 for the Jenny Creek Bridge Section, Green Springs Highway, Jackson County, in the amount of \$30,000 (7.7% increase).
 - h) Contract No. 9657 on the Gales Creek-Sunset Highway Section of Wilson River Highway in Washington County, in the amount of \$214,000 (22.2% increase)

(Continued On Next Page)

- i) Contract No. 9488 for the Boardman, Stanfield and Deadman's Pass Safety Rest Area, Columbia River and Old Oregon Trail Highways, Umatilla and Morrow Counties, in the amount of \$36,000 (13.5% increase).
- j) Contract No. 9651 on the Linn County Line-Suttle Lake Section, Santiam Highway, Jefferson County, in the amount of \$218,000 (39.9% increase).
- 11) Intergovernmental agreement with Tri-Met for services of Robert Duncan in Washington, D.C., on Federal legislation. Contract period: January 1, 1984, through June 30, 1984. ODOT will pay Tri-Met 50% of Mr. Duncan's fees and expenses up to \$16,750.

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Assistant State Highway Engineer	Exhibit C
Right of Way Manager	Exhibit D
State Parks Administrator	Exhibit E
Chief Counsel	Exhibit F
Highway Controller	Exhibit G

The Commission confirmed Wednesday, January 18, 1984, as their next meeting. It will begin at 1:30 p.m., in the Santiam Room of the Jantzen Beach, Thunderbird Motor Inn, Portland. Following the meeting, there will be a tour of the Rocky Butte Jail. The Oregon-Washington dinner meeting will begin at 7:30 p.m., (social hour 6:30 p.m.) at the Quay Restaurant in Vancouver, Washington.

The Commission set Tuesday, February 28, 1984, as the following meeting date.

Mr. Miller said the Governor has been emphasizing quality management in State government and he has implemented a Governor's Management Service Recognition Program where he recognizes outstanding managers from each agency. He said eight department employees have been chosen and he asked the Division Administrators to introduce their employees to the Commission. In the course of the meeting, the following employees were recognized and congratulated by the Commission:

(Continued On Next Page)

December 20, 1983

- 5412 -

Central Services
Motor Vehicles
Aeronautics
Parks
Highway

Paul Hatcher
Vinita Howard
Thomas Robertson
Ray Wilson
Richard Kuehn
Adele Egan
Richard Hawkins (not present)
Ronald Busey (not present)

Mr. Miller informed the Commission that the Emergency Board had approved a \$70 million request to restore funds related to the two-cent gas tax.

Mr. Miller requested authority to appear before the Emergency Board to obtain authorization for the upward reclassification of 51 positions (17 from the Highway Division, 28 Park Aide positions, 5 Central Services positions, and 1 from the Aeronautics Division). He said the positions proposed for reclassification contain duties which are above their current classification level and are the result of changes in duties and responsibilities to accommodate increasing workloads and program changes. Mr. Miller also requested authorization to establish one new position (historian) in the Parks Division. The Commission unanimously approved the reclassifications, the position establishment and the financing plans to be presented to the Emergency Board. (For additional information, see letters dated December 29, 1983, to the Budget and Management Division in Commission's files, Salem.)

Mr. Talbot mentioned the annual reports covering State Park programs and other agenda items which were prepared for the State Parks and Recreation Advisory Committee's December 9 meeting. (Copies had been mailed to the Commission on December 8, 1983.) He also mentioned that L. W. (Lynn) Newbry was appointed Chairman of the Committee following Loran "Stub" Stewart's resignation.

Mr. Talbot said some fee increases were discussed at the recent Parks and Recreation Advisory Committee meeting and it was recommended that the pet fee not be implemented at this time. He said it is the recommendation to increase campsite reservation and club camping advance deposit and fees at State parks. In order to implement this change by the annual January 9, 1984, start-up date, a temporary rule is necessary. This rule would increase for each campsite reservation the advance deposit by \$1 and fee by \$1. The Commission unanimously adopted the temporary rule which amends OAR 736-10-098 and 736-10-110. ("Parks Temporary Rule No. 43R" on file in Commission's files, Salem. The rule was filed with the Secretary of State on December 28, 1983, and effective that date. It will be published in their Administrative Rule Bulletin on January 15, 1984.)

Mr. Talbot said the Division was recently presented with the opportunity to acquire property (120 acres) adjacent to Silver Creek Canyon at the northwest corner of Silver Falls State Park. He said the owner has offered to donate the property to the parks system, if the Division will provide for payment of inheritance taxes and estate closing costs, which are estimated at \$80,000 to \$85,000. He said the Division considers this an excellent opportunity to acquire for public ownership a parcel which is important to protect the scenic backdrop of South Falls at Silver Falls State Park. Mr. Talbot requested authority to appear before the Emergency Board because of the lack of an acquisition program in the 1983-85 budget. The Commission unanimously approved his request.

Mr. Coulter recalled that Representative Jane Cease had asked the Commission to consider shortening the time allowed for use of studded tires in Western Oregon. He said the staff had stopped taking count of the studded tires about 5 or 6 years ago because the use of the tires had declined. It also appeared to be unsuccessful in getting the ban of studded tires approved by the Legislature. He commented that because of the interest expressed by the Representative the counts are being conducted again. He said a study is being done and a recommendation will be made to the Commission at a later date. Vice Chairman Brix said if the study shows significant damage to the highways, he felt that this information should be well publicized.

Mr. Coulter referred to a written report which had been handed to the Commission regarding the access control issue on the Redwood Highway Spur just east of Grants Pass in Josephine County. There was also an aerial map on display at the meeting. (Copy of report on file in Commission's files, Salem.) He said about two years ago there was discussion with the County, City, and Fred Meyer who was interested in building a store in Grants Pass. He said the City and County have passed a resolution to amend the access control along the Redwood Highway Spur. (Copy of resolution on file in Commission's files.)

Ms. Rosalind Dagradi, Attorney for the Grants Pass Shopping Center, was present and requested the Commission to defer action on this matter until a further study could be made by them of the written report, which was released a few days ago.

Mr. Coulter explained his request is to allow the Department to consider a grant of access. He stated that an agreement would have to be approved by the abutting property owners, which would be the Grants Pass Shopping Center.

The Commission unanimously granted the Department the authority to negotiate the access.

Mr. Coulter advised that the Multi-State Highway Transportation Agreement Committee had requested the States of Oregon, Idaho, Utah and Nevada to study the operational aspects of longer length vehicle combinations as required under the Surface Transportation Act of 1982. He said the study would run from mid-January through March and will review the operation of these trucks and their impact on the flow of traffic. The Commission unanimously approved Oregon's participation in this study.

Mr. Ed Murphy appeared on behalf of the City of Grants Pass and Josephine County concerning the Third Bridge Project in Grants Pass. He said they have recognized the need for the Third Bridge for at least 30 years and the design and EIS phases have been completed. He commented that they are pleased the project is in the Six-Year Highway Improvement Program and that both the City and the County are willing to negotiate a transfer of maintenance responsibilities. The Chairman thanked him for his presentation.

Mr. Willis R. Grafe, representing the Local Officials Advisory Committee, expressed appreciation for the cooperation received on the Six-Year Highway Improvement Program. He said they were encouraged by the process and would like the further development of the criteria regarding objective evaluations. He said they are working with the Division on the pavement condition study and they are in support of House Bill 2916. The Chairman thanked him for his comments.

Tillamook County Commissioner, F. E. Knight, said they appreciated the work done on the Highway 101 Bridge over the Nehalem and the overpass. He also mentioned the overlay work and widening of the Wilson River Highway from Tillamook up to M.P. 28. He commented that the improvements between M.P. 28 and M.P. 38 on the Wilson River Highway had been considered but not placed in the Program. He said this is the only road in the County that provides access between Tillamook County and Portland. He urged that section of highway be included in the Six-Year Program. The Commission thanked him for appearing. (Commissioner Knight presented letters which are on file in Commission's files, Salem.)

Senator Dell Isham of Lincoln City concurred with Commissioner Knight's views regarding the Wilson River Highway and spoke concerning Highway 20 between Corvallis and Newport. He said he felt the east-west highway projects had been delayed many times and there were no clear means in which priorities were established. He said the priorities reflected in the Six-Year Program continue to neglect the importance of the east-west transportation and economic

development. He felt that Highway 20 was still being neglected and that it could not meet the industrial traffic of today. He mentioned the Burnt Woods-Dudley Hill Project which had been set back to 1987. He said he wanted to see some visible indications of concern for Highway 20 between Philomath and Toledo in 1984. Mr. Coulter responded by saying field surveys are underway and the right of way will take about two years. The Chairman said the project will continue as fast as it can.

Mr. Mike Ragsdale appeared representing the Sunset Corridor Association in Washington County along Highway 26. He mentioned the discussion with the Commission earlier in the year concerning a serious conflict between the Washington County Growth Management Policy requiring facilities to be committed prior to allowing development and the State's policy of dealing with existing congestion and deterioration in the development of the Six-Year Program. He said the County is working toward a successful resolution of the conflict and the Association is satisfied with the Six-Year Program. He outlined recent developments along the corridor and he said he may come back to the Commission at a later date to change priorities to allow the development to continue. Chairman Yturri thanked him for his comments.

Mr. Peter L. Graff, Assistant Director of C.C.D. Business Development Corporation in Roseburg, read a letter which supported the inclusion of the following projects in the Six-Year Program. He did note that several projects are included in the current version of the Program. (Copy of letter on file in Commission's files, Salem.)

- 1) Reconstruction of ORE 42 from Camas Valley to Muns Creek (Suicide Creek)
- 2) Re-routing of ORE 42 around Coquille
- 3) Passing lane on US101 by Ten Mile Creek
- 4) One-way couplet from Curtis Avenue to Coalbank Slough on US101 in Coos Bay.

He said the reasons for the support of these projects are the general state of the economy in Southwest Oregon, safety, direct economic benefits to business, Coos Bay area enterprise zone, and tourism development. The Chairman thanked Mr. Graff for his comments.

Mr. Miller commented that a letter had been received from Andy Nasburg, East-West Highway Committee, basically supporting the Commission's decision on the projects in the Six-Year Program. (Copy of letter on file in Commission's files, Salem.)

Ms. Emily Schue, President of the Eugene City Council, expressed appreciation for the progress being made on the widening of the 6th and 7th Street Project (Phase 1) and related landscaping work. She was appreciative that the other two phases were listed in the Six-Year Program. She said the Council looks forward to working with the Commission in completing the east-west corridor. The Chairman thanked her for appearing.

Mr. Keith Petrie, representing the ski operators on Mt. Hood and the Mt. Hood Chamber of Commerce, requested widening Highway 26 (Mt. Hood Highway) from Wildwood to Zigzag. He said tourism, development on the mountain, access into Central Oregon, and commercial traffic were reasons for widening this .9 of a mile of highway. He said the proposed rest area is of vital interest to the community and he hoped that it could be built soon. He asked that both projects be moved to 1986 in the Program. Commissioner Naito suggested that the local businesses should consider building the rest area with possible help from the State for access.

Mr. Frank Angelo, Washington County Planning Department, thanked the Commission for including the Helvetia Road Interchange on the Sunset Highway in the Six-Year Highway Improvement Program. He was appreciative that this hazardous interchange had been recognized and the County was looking forward to working with the State on this project. The Chairman thanked him for his comments.

The Chairman then called a recess at 10:25 a.m., and the meeting reconvened at 10:45 a.m.

Dennis Buchanan, Multnomah County Executive Officer, urged the Commission to move forward in the Six-Year Highway Improvement Program the 181st Avenue Interchange on the Banfield Freeway (I-84). He said this is a key link to opening access to the south shore of the Columbia River, which is the area east of the Airport from I-205 to 181st Street. He mentioned that sewer service had been completed and the highway development is needed. He said the key access to the area would be from Airport Way. The County's second priority would be accelerating the projects on the N.E. Portland Highway. He mentioned the ongoing industrial development in that area. The Chairman thanked him for his presentation.

Mr. Andy Cotugno, Metropolitan Service District, Portland, distributed copies of a letter from Rick Gustafson which recommended adopting the Draft Six-Year Program without alteration. (Copy of letter on file in Commission's files, Salem.) He said the Program

meets the priorities of the Metropolitan Region and should be adopted without change or delay. Vice Chairman Brix and Chairman Yturri complimented Mr. Cotugno for their cooperation.

In response to Commissioner Giustina's question, Mr. Schwartz gave an update on the flooding problem on the Steens Highway and the Frenchglen Highway in Harney County.

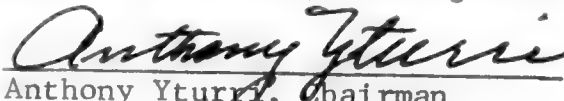
The Chairman recessed the meeting at 11 a.m.

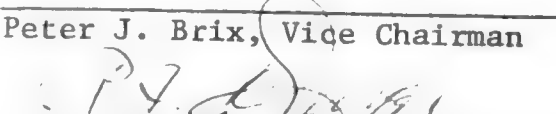
At 11:20 a.m., the Chairman reconvened the meeting and Mike Lindberg, Commissioner of Public Works of the City of Portland, thanked the Commission for its cooperative efforts in putting together the Six-Year Program. He said the City is pleased that the first phase of the N.E. Portland Highway is included for construction with the balance included in the development section. He asked the Commission to accelerate the schedule for the 181st Interchange on I-84. (Copy of written statement on file in Commission's files, Salem.)

Mr. Allen Kirk spoke on behalf of the Columbia Land Owners Association which is a majority of the property owners along the Columbia South Shore. He said the Association supported the adoption of the Program in its present form and he commended the Highway Division for an outstanding job of allocating limited funds. (Copy of written presentation on file in Commission's files.)

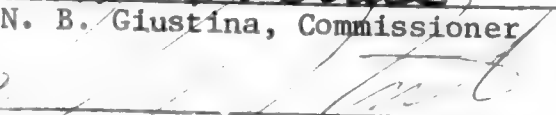
The Chairman thanked Commissioner Lindberg and Mr. Kirk for their remarks.

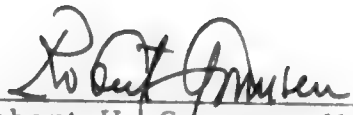
There being no further business, the meeting was adjourned at 11:30 a.m.


Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert E. Dwyer, Commissioner


N. B. Giustina, Commissioner


Robert W. Gormsen, Manager
Commission Services


Samuel T. Naito, Commissioner

December 20, 1983

- 5418 -

EXHIBIT A
MINUTES OF 12-20-83

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

On September 29, 1983, approved Supplemental Agreements Nos. 6 and 7 with Multnomah County to the Phase III Project Management Agreement covering the Justice Center.
(Both Supplements approved by R. N. Bothman for State Highway Engineer.)

Dated this 22 day of November, 1983

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

Date 11-17-83

EXHIBIT A
MINUTES OF 12-20-83

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this action for your official records:

On November 8, 1983, approved a personal service contract with Nesby and Associates of Renton, Washington, in the amount of \$5,385 to conduct two management development workshops entitled "Managing the Changing Workforce" each of two days' duration between November 14 and 18, 1983.

Dated this 22 day of November, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 11-9-83

EXHIBIT A
MINUTES OF 12-20-83

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed below and report this action for your official records:

- 1) Agreement with City of Bend for the installation of traffic signals on the Century Drive Highway (Division Street) at the Diamond International Truck Exit, Deschutes County. The State will design and install signal equipment with State forces, and perform all maintenance upon completion. The project will be financed $33 \frac{1}{3}$ by the State and $66 \frac{2}{3}$ by the City with State Funds not to exceed \$5,000. The City will pay all costs of electrical energy consumed.
- 2) Agreement with City of Corvallis for modification of the existing traffic signals on the Corvallis-Newport Highway at 53rd Avenue in Benton County. The State will design, install and maintain the signals and the City will pay all costs of electrical energy. The project will be funded on the basis of 50 percent State and 50 percent City with the State share not to exceed \$12,500.

Dated this 22 day of November, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

11/17/83
for STATE HIGHWAY ENGINEER
Date 11/17/83

EXHIBIT B
MINUTES OF 12-20-83


TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the Otis Junction-Polk County Line (Boyer Hill) Section of the Salmon River Highway in Tillamook County. Bids received on November 17, 1983. Contract No. 9736 awarded November 25, 1983, to Fabricators, Incorporated, Salem, at \$1,492,736.60.
- 2) Work on Columbia River Bridge-Umatilla River Section of the McNary Highway in Umatilla County. Bids received November 17, 1983. Contract No. 9737 awarded November 30, 1983, to Mocon Corporation, Salem, at \$4,667,892.65.

Dated this 8 day of December 1983


H. S. Coulter, State Highway Engineer

12-8-83

EXHIBIT B
MINUTES OF 12-20-83

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) Non-disclosure agreement with International Cybernetics Corporation to supply data and information on a data system to interface with pavement roughness evaluation system that was purchased in Purchase Order 086402 and received on October 6, 1983. Approved by R. N. Bothman for State Highway Engineer on October 21, 1983.
- 2) On November 10, 1983, approved a personal service contract with Gossard-Pyron Associates to conduct Team Building Training for the Assistant State Highway Engineer for Operations and his five Regional Engineers and three Section Heads from November 15, 1983, to June 30, 1984, at a cost not to exceed \$4,450.
- 3) On November 23, 1983, approved an inter-agency personal service contract with Oregon State University for the services of Professor R. G. Hicks and Assistant Professor C. A. Bell to review and comment on reports furnished by R. Dunning and C. Hardwick for L. T. Contractors in connection with Contract No. 9645 for work on the South Baker Interchange-Durkee Section of the Old Oregon Trail in Baker County at a cost not to exceed \$4,000. Begin November 23, 1983, and end November 15, 1984.

Dated this 8 day of December, 1983


H. S. Coulter, State Highway Engineer

12-8-83

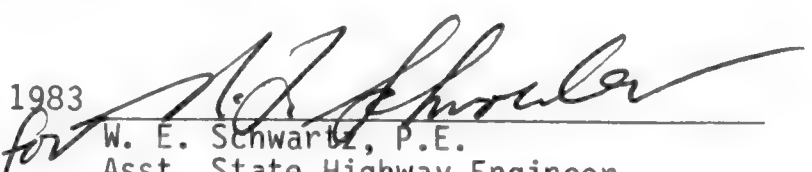
EXHIBIT 4c
MINUTES OF 12-20-83

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Tidewater Contractors, Inc. No. 9369	Burnt Hill-Thomas Cr. Curry County	Nov. 2, 1983
Linco Electric Co. No. 9595	Corvallis/Newport Hwy. @ 13th St. (Philomath) Benton County	Nov. 4, 1983
Steve Pyles, Gen. Contr. No. 9579	Lakewood Bay (N. Shore Road) Bridge Clackamas County	Nov. 10, 1983
COMCO Const., Ore. Ltd. dba Salem Road & Driveway Co. No. 9511	Emigrant Hill-Meacham Umatilla County	Nov. 28, 1983
Don Haisch Const., Inc. No. 9631	Elgin Section Union County	Nov. 29, 1983
Wildish Corvallis Const. Co. No. 9536	2nd St.-3rd St. Intchge. (Springfield) Lane County	Nov. 29, 1983
Oregon Asphaltic Paving Co. No. 9400	Fariss Rd.-Powell Blvd. (Gresham, Unit 1) Multnomah County	Nov. 29, 1983

November 30, 1983

for 
W. E. Schwartz, P.E.
Asst. State Highway Engineer

RDC:mk

CPC/FL6

EXHIBIT D

COM 4

MINUTES OF 12-20-83

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COLUMBIA RIVER HWY. @ DIKE ROAD SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-53236 - Jason Looney et al. Parcel 1: 3,850 square feet and Parcel 2: 250 square feet, both for right of way purposes. Offer \$5,700.00.

R-53237 - Will Looney et al. 3,360 square feet for right of way purposes. Offer \$12,000.00.

R-53238 - Morrison Oil Co. et al. 3,250 square feet for right of way purposes. Offer \$7,700.00.

SOAM'S CURVE (WALTON) SECTION, FLORENCE-EUGENE HIGHWAY - LANE COUNTY

R-53208 - Thomas W. Dean et al. Parcel 1: 0.10 acre for right of way purposes. Parcel 2: 0.02 acre for a construction permit. Offer \$16,000.00.

S.E. STARK ST.-S.E. 223RD AVE. (GRESHAM) SECTION, E. BURNSIDE ROAD - MULTNOMAH COUNTY

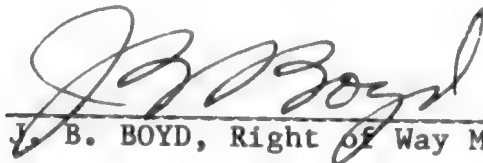
R-53044 - E. Dennis Obrist et al. 2,813 square feet for right of way purposes. Offer \$20,700.00.

R-53046 - Bessie A. Fisher. 1,001 square feet for right of way purposes. Offer \$1,710.00.

WILLAMETTE RIVER-I-205 (BANFIELD TRANSITWAY) SECTION, COLUMBIA RIVER HIGHWAY - MULTNOMAH COUNTY

R-53656 - Stuart M. Lindquist et al. 280 square feet for temporary easement for detour. Offer \$2,500.00.

Dated this 21 day of November, 1983.



J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 7

EXHIBIT D
MINUTES OF 12-20-83

ORG-5

DECEMBER, 1983

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Agreement and Service Contract with Union Pacific Railroad Company concerning construction and Overcrossing on the Columbia River Bridge-Umatilla River Section of the McNary Highway in Umatilla County. Approved 11-10-83. RR 1143. (23-50).
- 2) Right of Way Service Agreement with Tillamook County for the Nestucca River (Cloverdale) Bridge project in Tillamook County. Approved 11-10-83. Agr. 240. Misc. C&A 7902. (23-45).
- 3) Sale of 10,000 square feet excess property in the St. Helens Road-NW 21st Avenue Section of the Columbia River Highway in Multnomah County for a minimum consideration of \$90,000. Approved 12-7-83. File 38359. (23-43).
- 4) Service Contract with Southern Pacific Transportation Company for signal modification at Conifer Blvd., Walnut Blvd. and Circle Blvd. in the City of Corvallis, Benton County. Approved 12-7-83. RR 1142. (23-50).
- 5) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

50326	Oceanway Enterprises, Inc. \$500 - App. 11/22/83	Cape Arago Hwy, Wdln Dr Empire-Cs By Hwy, Coos Co.
51898	Merritt, Everett L. \$25,000 - App. 11/22/83	Jantzen Bch-Delta Prk Int. Pacific Hwy, Mult. Co.
52816	Magness, Marion \$650 (sign) - App. 11/22/83 Donation (land) 11/22/83	SW 65th Ave-SW Cap. Hwy Bvtn-Hllsdl Hwy, Mult. Co.

EXHIBIT D
MINUTES OF 12-20-83

53236	Looney, Bunette M. \$6,000 - App. 11/22/83	Col Rvr Hwy-Dike Rd Col Rvr Hwy, Col. Co.
53307	Carnig, Joseph & Mock, Gerald Donation - App. 11/22/83	Bvtn-Tualtn Hwy, Wash Co.
53601	Roy Leigh, Jr. & Opal Leigh \$1,100 - App. 11/11/83	Cascade Hwy N-Johnson Crk Cascade Hwy N, Clack. Co.
52844	Henningsen Cold Storage Co. \$3,100 - App. 12/1/83	E Marquam Interchange Pacific Hwy, Mult. Co.
53259	Clatsop County \$150 - App. 11/30/83	Camp Rilea - Seaside OR Coast Hwy, Clat. Co.
50823	Hall, Clara A. \$17,525 - App. 12/6/83	WA State Line-OOT Hwy McNary Hwy, Umatilla Co.
52986	Union Oil Co. of California \$3,963 - App. 12/8/83	Cannon Bch Junction OR Coast Hwy, Clat. Co.
53314	Rudisill, Doyle & JoElla \$4,900 - App. 12/8/83	Cazadero-N Frk Clack Rvr Clack Hwy, Clack. Co.
53628	Colby, Betty L. \$1,100 - App. 12/6/83	Willamina Slide Wll-Shrdn Hwy, Polk Co.
53725	Chavez, Alden & Helen Donation - App. 12/8/83	SW Hall Blvd-SW Maple Bvtn-Tualtn Hwy, Wash. Co.

Dated this 8 day of December, 1983.


J. B. Boyd, PE, PLS, Right of Way Manager

EXHIBIT D
MINUTES OF 12-20-83

ORG-5

DECEMBER, 1983

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Manager in the absence of the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Sale of 1.5 acres excess property on the Viento-Hood River (Ruthton Park) Section of the Columbia River Highway in Hood River County for a minimum consideration of \$20,000 to Hood River County. Approved 11-14-83. Files 16996, 16997A. (23-43).
- 2) Right of Way Services Agreement with the City of Salem for the State Street-Center Street Section of Hawthorne Avenue in Marion County. Approved 5-27-83. Agr. 228. Misc. C&A 6648. (23-45).
- 3) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

49278	Carl & Mildred Peterson \$2,700 - App. 11/16/83	N Unit Herm-Stnflld Umat-Stnflld Hwy, Umat. Co.
53550	JoAnn Ruth Siders \$100 - App. 11/14/83	SW 65th-SW Capitol Hwy Bvtn-Hllsdl Hwy, Mult. Co.
71-49.04 11-144	Meadow Outdoor Advert. \$5,115 - App. 11/17/83	Whitney Hwy, Baker Co.
71-49.78 11-234	Meadow Outdoor Advert. \$5,275 - App. 11/17/83	Whitney Hwy, Baker Co.
71-49.78 11-235	Meadow Outdoor Advert. \$5,425 - App. 11/17/83	Whitney Hwy, Baker Co.

Dated this 8 day of December, 1983.

Rod J. Henry
Rod J. Henry, Assistant Right of Way Manager

EXHIBIT E
MINUTES OF 12-20-83

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

May 24, 1983, approved Dennis McCrea's request to construct a single family dwelling within the Clackamas River Scenic Waterway in Clackamas County.

On June 22, 1983, approved Ted Ellison's request to place a comfort station within the Sandy River Scenic Waterway in Multnomah County.

On July 7, 1983, approved the U.S. Forest Service's (Gold Beach Ranger District) request to place a trail bridge over Billings Creek and relocate a segment of trail within the Rogue River Scenic Waterway in Curry County.

On July 8, 1983, approved William Ewaliko's request to remove an existing mobile home and to construct a single family dwelling within the Rogue River Scenic Waterway in Josephine County.

On July 8, 1983, approved Thomas Gebhardt's request to build a garage within the Clackamas River Scenic Waterway in Clackamas County.

On July 13, 1983, approved Frank Teresi's request to construct a single story garage within the Rogue River Scenic Waterway in Josephine County.

On August 5, 1983, approved Publishers Paper's request to harvest timber within the Clackamas River Scenic Waterway in Clackamas County.

On August 17, 1983, approved Dennis Graves' request to repair a septic tank and drain field within the Illinois River Scenic Waterway in Curry County.

On September 20, 1983, approved Robert Christie's request to construct a garage and woodshed within the Rogue River Scenic Waterway in Josephine County.

On September 23, 1983, approved Winifred M. Griffin's request to install a satellite antenna within the Sandy River Scenic Waterway in Multnomah County.

On September 23, 1983, approved Bruce Belles' request to construct a single family dwelling within the Clackamas River Scenic Waterway in Clackamas County.

On September 29, 1983, approved Roy and Pamela Richardson's request to place a mobile home within the Clackamas River Scenic Waterway in Clackamas County.

EXHIBIT E
MINUTES OF 12-20-83

Oregon Transportation Commission
Page 2

On November 1, 1983, approved a Survey and Inventory Agreement with Clackamas County Planning Department, in the amount of \$20,000.

On November 4, 1983, approved an addendum to a Survey and Inventory Agreement with Deschutes County.

On November 4, 1983, approved a Cultural Resource Survey with Yamhill Planning Department for a survey and inventory, in the amount of \$3,670.

On November 10, 1983, approved a Planning Agreement with the Historic Preservation League of Oregon, Multnomah County, for preparation of slide show and speeches given at annual Governor's Conference, in the amount of \$2,000.


On November 10, 1983, approved a Maintenance and Administration Agreement with Coos County Parks Department for a Sandy Creek Bridge project, in the amount of \$5,555.

On November 16, 1983, approved a Maintenance and Administration Agreement with Virginia Pickett, Benton County, for the Richard Farmstead project, in the amount of \$9,250.

On November 16, 1983, approved a Maintenance and Administration Agreement with Clatsop County Historical Society, Clatsop County, for the Havel House project, in the amount of \$16,900.

On November 21, 1983, approved a Survey and Inventory Agreement with City of St. Helens, Multnomah County, for an historic district nomination, in the amount of \$2,500.

Dated this day of Dec, 1983


David G. Talbot
State Parks Administrator

DGT/js

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8454 James F. Nevin, v. State of Oregon acting by and through its Oregon Department of Transportation, Highway Division. This is a complaint for loss of lateral support, negligence, nuisance and unjust enrichment. The case arises out of a slide that occurred adjacent to the highway right of way at an address of 7820 SW 17th Drive in the City of Portland. The highway cut has existed there for 20 or 30 years and as a result of a heavy rainfall in the winter of 1982 a large portion of plaintiff's property and trees gave way and slid out on the right of way which is SW Barbur Boulevard. The defendant alleges that the Highway Division was negligent in not building a retaining wall in front of his property regardless of the fact that the slope had been there for 20 or 30 years and as a result is suing the State for the cost to protect his property from future slides in the amount of \$42,610, the cost of replacing trees in the amount of \$1,500, rental income lost from the apartment house in the amount of \$8,540, the cost of refinancing the property to pay for the repair costs of \$27,027 and the increased interest payable by the plaintiff in refinancing the property in the amount of \$78,900. The matter has been referred to the Trial Section for the defense of the State.

L-8455 Abley Transport, Inc., v. State of Oregon by and through its Department of Transportation, Highway Division. This lawsuit arises out of an accident that occurred on Highway 97, Multnomah County, on September 24, 1982 in which the driver of the plaintiff's vehicle lost control and overturned the truck. The plaintiff is alleging negligence on the part of the Highway Division in that the highway was alleged to be slippery and the State did not inspect it to discover it was slippery, post signs warning it was slippery and did not repair the slippery area. Nowhere in the complaint is slippery defined. The plaintiff is seeking \$53,836.36. The matter has been referred to the Trial Section for the defense of the State.

L-8457 Gary D. Wagoner v. Larry Walton and the State of Oregon. This accident occurred on June 4, 1983 near milepost 44 of Highway 58 east of Oakridge in Lane County, Oregon. The alleged negligence of the State was in failing to maintain the section of highway in a safe condition, removing the shoulder of the highway at the above mentioned place, creating an abrupt edge of the highway at said place, and in failing to warn of a lack of a shoulder at the place of the accident. The plaintiff is seeking \$100,000 from the State of Oregon and \$125,000 against the other defendant. The matter has been referred to the Trial Section of the Department of Justice for the defense of the State.

L-8458 Carole A. Wiles v. State of Oregon, County of Multnomah and the City of Portland. This accident occurred on October 2, 1981 on the Hawthorne Bridge and the alleged negligence of the defendants was in constructing the bridge too narrow, in failing to warn of the fact that the surface of the bridge was slippery and failing to post adequate warning signs, signals or other warning devices to warn members of the public of the narrowness of the bridge and the slipperiness of the surface. The plaintiff is seeking \$129,959.93. The matter has been referred to the Trial Section for the defense of the State.

L-8459 James T. Litherland, v. Dennis V. Snyder, Contractors, et al. This case arises out of Contract No. 9598 for work done in Multnomah County, and involves the failure of the defendant Snyder to pay the plaintiff and the alleged breach of contract between the defendant Snyder and plaintiff. The facts of the situation are that the State eliminated an item from the contract that Snyder had a contract with Litherland on and therefore the contract was terminated. The plaintiff is seeking \$148,234 from the defendant Snyder and the State of Oregon and the bonding company of the defendant Snyder. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8460 Francis Gail Hurd and Annie Hurd v. Department of Transportation. This case involves a claim for damage to plaintiff's property in Douglas County, because of erosion of Pass Creek which is allegedly caused by the reconstruction of the highway in the vicinity of Pass Creek and the plaintiff's property. The plaintiff is seeking \$6,435 in damages because of the damage to their property. The matter has been referred to the Trial Section for the defense of the Highway Division.

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Settlement</u>
Stanley Culver L-8265 R-50864	\$147,000	\$167,500	\$172,500.00
Section: SE 50th Ave.-SE 92nd Ave Highway: Mt. Hood (Powell Blvd.) County: Multnomah			
Ivan Davis L-8289 R-51755	\$18,000	\$18,000	\$23,000.00
Section: Willamette River/I-205 (Banfield Transitway) Highway: Columbia River County: Multnomah			
Quintin Peasley L-8210 R-51494	\$10,752	\$10,725	\$16,000.00
Section: Park Place - Clackamas Community College Highway: Cascade-South County: Clackamas			

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State L-8388 County: Multnomah	Robert Poon	Strict Contract Foreclosure	
Remarks: Received estoppel deed and title returned to State.			

REPORT OF CONDEMNATION CASES TRIED

<u>Defendant</u>	<u>State's highest written offer made more than 30 days prior to trial</u>	<u>State's highest testimony at trial</u>	<u>Defendants' lowest demand</u>	<u>Verdict</u>
Paul T. Moore L-8328 R-52074	\$100,000			\$125,413
Section: SW Park Blvd.-Airportway Highway: Olds-Ferry - Ontario County: Malheur				
Remarks: All parties settled but one for 97,000 and 30-day offer for that party agreed to at \$10,000 and verdict was \$28,413.				
Anastacio & Mary Gonzales L-8337 R-52011	\$9,425	\$9,425	\$25,000	\$9,450
Section: SW Park Blvd.-Airportway Highway: Olds-Ferry - Ontario County: Malheur				

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

<u>Defendant:</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>	<u>Verdict or Judgment</u>
Jesus Soriano L-8304	Property Damage	\$943.50	\$943.50
Attorney Fees: \$280.00		Court Costs: 0	
County: Washington			
Highway: Sunset Highway 26			
Remarks: The judgment has already been entered, but we cannot locate defendant. His license is suspended.			

EXHIBIT F
MINUTES OF 12-20-83

EXHIBIT G
MINUTES OF 12-20-83

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On NOVEMBER 25, 1983, \$3,344,698.16 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of OCTOBER, 1983.

On NOVEMBER 30, 1983, \$2,028,150.30 (12.17% of the Highway Fund) was distributed to the cities for the month of OCTOBER, 1983.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 23RD day of NOVEMBER, 1983

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
January 18, 1984

January 18, 1984
Portland, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Santiam Room of the Jantzen Beach, Thunderbird Motor Inn (1401 North Hayden Island Drive) in Portland beginning at 1:30 p.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Samuel T. Naito, Member
N. B. Giustina, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
George Bell, Assistant Director for Intergovernmental and Public Affairs
Larry Rulien, Assistant Director for Administration
Dale Hormann, Assistant Attorney General
David Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
H. S. Coulter, State Highway Engineer
W. E. Schwartz, Assistant State Highway Engineer for Operations
R. N. Bothman, Assistant State Highway Engineer for Administration
E. S. Hunter, Assistant State Highway Engineer for Technical Services
Vern Skoog, Highway Controller
Ed Hardt, Metro Region Engineer
C. O. Fredrickson, Region 2 Engineer
Dale Wilken, Administrator, Federal Highway Administration
Jane Cease, State Representative
Robert W. Gormsen, Manager, Commission Services

There were other staff members present as well as representatives of the news media.

The Chairman opened the meeting by reading the following letter from Governor Victor Atiyeh to the Commission:

(Letter on next page)

VICTOR ATIYEH
GOVERNOR



OFFICE OF THE GOVERNOR
STATE CAPITOL
SALEM, OREGON 97310

January 16, 1984

Anthony Yturri, Chairman
Oregon Transportation Commission
c/o Yturri, Rose, Burnham and Ebert
89 S. W. Third
Post Office Drawer 5
Ontario, OR 97914

I want to congratulate the Commission and the Highway Division, first of all, for an unusually successful update of the Six-Year Highway Improvement Program. I have heard and read many fine comments about your public meetings and your sincere efforts to respond to local needs, despite your limited financial resources.

But, at the same time, I know you share my concern, as you adopt the final program, about many of those important and long-delayed major improvement projects around the state that are so crucial to Oregon's economic vitality. A sound and flexible transportation system is a necessary element in our efforts to stimulate and diversify our economy.

We should not postpone these projects any longer. Several east-west roads to the coast, for example, were built years ago, and are now inadequate to accommodate a reasonable flow of trucks and cars. New interchanges are needed around Oregon to make land feasible for development. Improvements in driving safety require considerable investment in some large highway projects.

While most of these improvements cannot be undertaken with present revenue in the next several years, I am convinced that we must confront those needs, and we must do it now if Oregon is to move forward.

My next budget will include a proposal to address the problems at the state and local level.

I now ask you and the Department of Transportation to develop a proposal that will include those projects with the highest priority and that will provide the greatest economic benefit and employment for our citizens.

Along with your proposal, I ask you also to recommend a funding approach to meet the cost of the projects, one that might either involve a gas tax increase dedicated to these modernization projects, or that might consider issuing bonds for that special purpose--either of which would be sunsetted at the conclusion of the program. Your proposal should also recognize the similar needs on county roads and city streets.

We have begun the process to develop our budget requests for the 1985-87 biennium. I would urge you, therefore, to develop your proposal as expeditiously as possible. If you like, I would be pleased to meet with you and the Commission to discuss this matter in further detail.

Sincerely,


Victor Atiyeh
Governor

VA:bn

January 18, 1984

- 5435 -

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of December 20, 1983.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2743" on file in Commission's files, Salem.)
- 3) Agreement with U.S. Geological Survey for providing stream gauging and flood runoff data for small drainage basins of ten square miles or less throughout Oregon. Program for Fiscal Year 1984 will include operation and maintenance for nine stations. Cost \$3,480.
- 4) Adopted resolution abandoning approximately 0.10 mile of old alignment in the Gladstone Interchange-Oregon City Interchange Section of the East Portland Freeway (former Cascade Highway No. 160) in Clackamas County. ("Abandonment Resolution No. 439A" on file in Commission's files, Salem.)
- 5) Adopted resolution removing approximately 3.38 miles from the state highway system the Parkway Avenue Frontage North, Boones Ferry Frontage Road West and the Boeckman Road Overcrossing approaches on the Wilsonville Interchange-Hubbard Interchange Section of the Pacific Highway in the City of Wilsonville, Clackamas and Washington Counties. ("Abandonment Resolution No. 614" on file in Commission's files, Salem.)
- 6) 1984 annual membership fees for the American Association of State Highway and Transportation Officials in the amount of \$14,182.
- 7) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 9373 for the Pudding River Bridge Section, Hillsboro-Silverton Highway, Marion County, in the amount of \$111,160 (9.4% increase).
 - b) Contract No. 9598 for the Rainier Slide Section of the Columbia River Highway, Columbia County, in the amount of \$129,300 (20.7% increase).

(Continued on next page)

- c) Contract No. 9659 for work on East McMinnville Interchange Section, Salmon River Highway, in Yamhill County, in the amount of \$38,000 (14.5% increase).
 - d) Contract No. 9538 for work on S.W. Main Ave.-S.W. Alice Lane (Beaverton) Section of S.W. Allen Blvd., Washington County, in the amount of \$111,000 (11.5% increase).
 - e) Contract No. 9548 for the Lincoln City Pavement Marking Project on various streets and highways in the amount of \$6,400 (17.2% increase).
 - f) Contract No. 9601 for the bridge replacement project on Thornton Creek Section, Corvallis-Newport Highway, Lincoln County, in the amount of \$49,700 (24.8% increase).
- 8) Designated the following parking area as a winter recreation parking location (Sno-Park).
- Willamette Highway #18 (ORE58), MP 62.14, south side, Lane County. This approximate 1.3 acre parking lot at the Willamette Pass Ski Area was recently completed by the ski area operator. The lot will serve both downhillskiers and snow-play activity. This designation request is for the remainder of the 1983-84 winter recreation season only.
- 9) Adopted temporary rule for road testing of longer vehicle combinations. At the December 20, 1983, meeting the Commission approved Oregon's participation (at the request of the Multi-State Highway Transportation Agreement Committee) to study the operational aspects of longer length vehicle combinations as required under the Surface Transportation Assistance Act of 1982. ("Permit Temporary Rule No. 52" on file in Commission's files, Salem. Copy filed with the Secretary of State on January 20, 1984, and effective that date. The rule will be published in the Secretary of State's Administrative Rule Bulletin on February 1, 1984.)
- 10) Apply for and expend funds from the Federal Railroad Administration for two projects as follows:

(Projects on next page)

- a) A discretionary grant of \$44,100 with a total expenditure of \$63,000 to purchase and install ties as needed throughout five miles of the Willamina and Grand Ronde Railroad.
- b) A discretionary grant of \$560,070 with a total expenditure of \$800,100 to purchase and install rail, ties and ballast on 4.2 miles of the City of Prineville Railway.

Authorized the Department to appear before the Emergency Board to request an increase in the budget limitation for the Local Rail Service Assistance Program, if necessary.

Authorized the Director to sign related grant agreements and contracts with the Federal Railroad Administration and the Railroads.

(The draft of the Annual Report for the Highway Division for fiscal year ending June 30, 1983, was mailed to the Commission with the consent calendar items and delegated authority reports. The Commission appeared to have no objection to this Report and the Division will proceed toward printing of the Final Report.)

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Transportation Commission	Exhibit A
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
State Parks Administrator	Exhibit F
Administrator of Public Transit	Exhibit G
Chief Counsel	Exhibit H
Highway Controller	Exhibit I

The Commission confirmed the next meeting date of Tuesday, February 28, 1984, in Salem. The following meeting was tentatively set for Tuesday, March 20, 1984. The Commission concurred in the Director's suggestion that the out-of-town meetings in 1984 be in LaGrande and Ashland.

Mr. Miller reported that George Bell had been invited to lecture on public affairs in transportation at the Highway and Transportation Management Institute at the University of Mississippi. He said this Institute is designed for middle and upper level managers in State and Federal Transportation Departments.

Mr. Moomaw requested approval to present a request to the Emergency Board for an increase in its Other Fund Expenditure limitation of \$2,555,867, the authority to establish 47 permanent positions, 6 temporary positions, and reclassify one position. He said these actions are needed to implement the new law (SB 710) dealing with driving under the influence of intoxicants. He introduced Vinita Howard and asked her to explain the new law further.

Miss Howard gave background information on the implied consent law and said the new law becomes effective on July 1, 1984. She explained that if a driver refuses to take a breath test or takes the breath test and fails, the police are to issue a suspension order and confiscate the license. The police will issue a temporary license, valid for 30 days at the time of arrest, not including the next 12 hours. The driver may request a hearing and the Division must hold the hearing and issue a decision on the validity of the police actions within 30 days of the arrest date.

Mr. Moomaw said this new law will substantially increase the Division's workload. He handed the Commission a chart showing the proposed increases in arrests, suspensions, hearings, reinstatements and occupational licenses. (Copy on file in Commission's files, Salem.)

The Commission unanimously approved Mr. Moomaw's request as explained above. (Copy of letter dated January 9, 1984, to the State Emergency Board concerning this request on file in Commission's files, Salem.)

Mr. Talbot introduced Kathy Straton, who handled the proposed administrative rule pertaining to the distribution of recreation vehicle license fees to Counties. He explained that HB 2190 increased licensing fees for recreation vehicles by \$16 per biennium and requires that Counties receive \$6 per transaction for County parks and recreation sites. He said that with the help of the Oregon Parks Association, the Division drafted an administrative rule establishing a program and procedure for distributing the Counties' portion of revenues. A hearing was held on December 21, 1983. He recommended adoption of the rule. The Commission unanimously adopted the permanent rule. ("State Park Rule No. 52" on file in Commission's files, Salem. The rule was filed with the Secretary of State on January 20, 1984, and effective that date. It will be published in their Administrative Rule Bulletin on February 1, 1984.)

Mr. Talbot recalled that the 1983 Legislature authorized \$25,000 in the Parks' budget for a public information campaign to help eliminate the increasing number of accidental deaths and injuries along the Oregon Coast. He said a selection committee has selected The Film Loft, Inc., of Portland to provide public service announcements at a cost of \$7,171.56. In addition, The Film Loft will subcontract preparation of the printed materials to a maximum of \$950. The Commission unanimously approved the personal service contract with The Film Loft, Inc., and authorized the Administrator to sign the contract on their behalf.

Mr. Coulter introduced Arnette Crom, Field Representative for Senator Mark Hatfield in Portland. Ms. Crom presented the Commission with the First Place Award in the 1983 Federal Highway Administration/Keep America Beautiful, Inc. competition. She said this plaque was accepted on behalf of the Highway Division by Jeff Arnold of Senator Hatfield's staff in Washington, D.C., who remarked when receiving the award that Oregon was repeatedly acknowledged for its fine program. The Commission thanked Ms. Crom for her presentation.

Mr. Hardt gave an update on construction of the Banfield Project including the light rail portions. He said the work is on schedule and is about half completed. He reported that the Highway Division jobs are under contract, except the Steel Bridge deck replacement on which bids will be opened soon. Tri-Met has 58% of their work under contract. The total overall project cost is estimated at \$307 million of which \$210 million is now contracted. He said he was pleased with the way the Portland community responded to the difficult driving conditions during construction and he felt the media did a good job. He said the concrete paving work has started and it is anticipated that it will be necessary to restrict the freeway to one-way operation on perhaps four weekends this summer. He said the Steel Bridge will close to traffic for 15 months from June 1984 to September 1985. He said Tri-Met has invited the Commission for a test run ride of the light rail cars in April.

Chairman Yturri thanked the residents in Portland for their patience and cooperation during this difficult construction. He also thanked the media for the help extended in keeping the public advised.

Mr. Coulter introduced Vickie Rucker of the Metro Office and said she has done an outstanding job in keeping the media informed concerning the Banfield Freeway Project.

Mr. Hardt reported that because of a number of multi-car accidents that have occurred recently in the west end of the east-bound Vista Ridge Tunnel in Portland on the Sunset Highway, the Division has taken two steps. One is to install vehicle sensors in the pavement which will activate a series of electrical signs warning of slowed or stopped vehicles in the tunnel ahead. The second step was covering the existing concrete pavement in the affected areas with a rough, more porous asphalt concrete mix as a part of a \$265,000 improvement. He reported that recent problems have occurred with the new pavement as the gravel has been breaking loose from the mix and resulting in general disintegration of the top surface of the roadway. He said the top surface, which cost about \$21,500 to place, has now been removed. It is being tested in the Materials Lab to determine the reasons for the failure and they will recommend alternatives to remedy the solution.

Mr. Coulter introduced C. O. Fredrickson, newly appointed Construction Engineer, replacing C. T. Keasey, who retired December 31, 1983. His appointment was effective January 15, 1984.

Mr. Schwartz reported on the maintenance operations during the severe weather in late December and early January. He outlined the many highway closures due to heavy snow, ice and windstorms. He estimated that the severe weather conditions resulted in approximately \$250,000 worth of overtime work during the two-week period. He said in several areas the anticipated annual quantity of sanding material was used up and stockpiles had to be replenished. This maintenance expense, he said, would be covered in the budget but any future storms of this type this winter could result in an overrun of the budget.

Mr. Coulter asked for the Commission's adoption of the Six-Year Highway Improvement Program. Following the December meeting, he said, revisions had been made to the Program. He commented that he will have available by the next meeting some indication of the necessary resources in order to have a program that will be responsive to the Governor's request.

The Chairman pointed out that in some instances the local entities are not in complete agreement. He asked if the Commission could adopt the Program, subject to staff review of the modernization-preservation criteria and the concerns of the local entities. Mr. Coulter said this could be done and the Commission would be notified of any departures from the Program. The Commission then unanimously adopted the 1984-89 Six-Year Highway Improvement Program, subject to the above condition. (Copy of Program on file in Commission's files, Salem.)

Commissioner Naito said he was impressed with the staff's work and the public had a great deal of time to give input towards this Program. He said he felt it was a job well done. Chairman Yturri said each Commissioner joins him in those comments.

In response to the Governor's letter, Chairman Yturri asked that the staff propose a financing plan for implementing long-delayed highway improvement projects, above and beyond the Six-Year Program. These would be the projects discussed at the public meetings that could not be funded in the newly adopted Six-Year Program.

Mrs. Geraldine Ball appeared representing DJB, Inc., Tigard, and asked why the State was constructing the North Tigard-South Tigard Interchange of the Pacific Highway (I-5) only to S.W. 68th instead of S.W. 69th. (Copy of letter on file in Commission's files, Salem.) Chairman Yturri advised Mrs. Ball that Mr. Hardt would contact her.

The Chairman recognized former Transportation Commission member, Tom Walsh, and invited him to go on the Rocky Butte Jail tour.

Ron Kleinschmit was introduced as the Justice Center Coordinator and he was complimented for his efforts during the construction of the project.

Ed Hardt outlined the planned tour of the Rocky Butte Jail (bids for demolition of the Jail will be opened soon) and of the new Justice Center.

The Chairman adjourned the formal meeting at 2:50 p.m.

Following the meeting, the Commission and staff toured the Rocky Butte Jail and the Justice Center.

The Oregon Transportation Commission had dinner with the Washington Transportation Commission at 7:30 p.m. at the Quay Restaurant in Vancouver, Washington. Present were:

Washington Commission:

Richard Odabashian, Chairman
Albert D. Rosellini, Member
Leo B. Sweeney, Member
Mrs. Bernice Stern, Member

(Continued on next page)

Oregon Commission:

Samuel T. Naito, Member
Robert F. Dwyer, Member
N. B. Giustina, Member

Washington Staff:

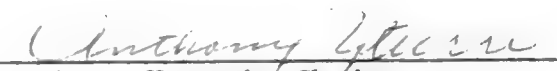
Mrs. Lue Clarkson, Administrator
E. W. Ferguson, District Administrator in Vancouver
Clyde Slemmer, Project Development Engineer


Oregon Staff:


Fred Miller, Director
Larry Rulien, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental
and Public Affairs
Robert Gormsen, Manager, Commission Services
H. S. Coulter, State Highway Engineer
Dennis Moore, Administrator, Public Transit Division
Vickie Rocker, Metro Office
Vicki Nakashima, Manager, Civil Rights Section

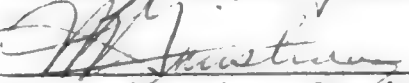
Following dinner, Steve Hamilton, a promoter of the 1983 Run Between the States of Oregon and Washington, gave a status report on the Columbia Crossing '84 run which will be held on Sunday, May 20, 1984, beginning at 9 a.m. The run will be on the Glenn L. Jackson Bridge and on I-205.

The dinner concluded at 9 p.m.

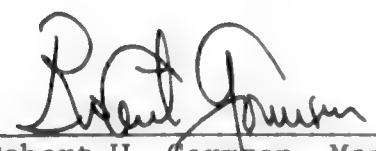

Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Samuel T. Naito, Commissioner


Robert W. Gormsen, Manager
Commission Services

January 18, 1984

EXHIBIT _____ A
MINUTES OF 1-18-84

Report of Confirmation of Action Taken Under Delegated Authority

No. 1 Project Otis Jct.-Polk Co. Line (Boyer Hill)
Type of Work Grading, Paving & Structures (Contract No. 9736)
F.A. Proj. No. F-HES-23(8)
County Tillamook Highway Salmon River
No. of Bidders 10 Low Bidder Fabricators, Incorporated, Salem
Low Bid \$1,492,736.60

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Morse Bros., Inc. \$1,686,610.50
3rd Bidder: J. C. Compton Company \$1,769,372.95

No. 2 Project Columbia River Br.-Umatilla River
Type of Work Grading, Paving, Structures, Signing & Signals (Contract No. 9737)
F.A. Proj. No. I-82-1(3)000
County Umatilla Highway McNary
No. of Bidders 12 Low Bidder Mocon Corporation, Salem
Low Bid \$4,667,892.65

Engineer's Recommendation: Withhold award until Right of Way clearance can be obtained and then award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Ross Bros. Construction Inc. \$5,011,146.50
3rd Bidder: Northwest Construction Inc. \$5,047,643.57

On November 23, 1983, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received November 17, 1983, and authorized him to sign the contracts when conditions for the awards have been met. On both jobs if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 27 day of December 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 1-18-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED
AUTHORITY

No. 1 Project Columbia River (Astoria) Bridge
Type of Work Concrete Sealing F.A. Proj. No. (Contract No. 9738)
County Clatsop Highway Oregon Coast
No. of Bidders 11 Low Bidder Abhe & Svoboda, Inc., Prior Lake, MN
Low Bid \$618,310.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: J. L. Manta Inc.	\$699,749.00
3rd Bidder: Externa-Line Corp.	\$736,880.00

No. 2 Project Columbia River Toll Plaza (Astoria)
Type of Work Grading, Paving & Toll Facility F.A. Proj. No. (Contract No. 9739)
County Clatsop Highway Oregon Coast
No. of Bidders 4 Low Bidder Gervais Construction Inc., Brooks
Low Bid \$392,491.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: R. A. Hatch Co.	\$417,576.00
3rd Bidder: Columbia Pacific Construction Co.	\$430,056.00

No. 3 Project Motorist Service Signing Section
Type of Work Signing F.A. Proj. No. (Contract No. 9740)
County Clackamas, Multnomah & Washington Highway E. Portland Freeway & Pacific Highway
No. of Bidders 7 Low Bidder Lady's Construction Co., West Linn
Low Bid \$177,695.00

Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 12-20-83

EXHIBIT A
MINUTES OF 1-18-84

No. 4 Project Wilsonville-Hubbard Hwy. at NE Arndt Road
Type of Work Paving and Signals F.A. Proj. No. HES-42(2) (Contract No. 9741)
County Clackamas & Marion Highway Wilsonville-Hubbard
No. of Bidders 11 Low Bidder Porter W. Yett Co., Portland
Low Bid \$197,963.10

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Parker Northwest Paving \$214,653.25
3rd Bidder: COMCO Const. dba Salem Road & Driveway Co. \$214,857.73

No. 5 Project NW Hodge Ave.-NW Harbor Blvd. (Portland)
Type of Work Slide Correction F.A. Proj. No. F-1(30) (Contract No. 9742)
County Multnomah Highway Columbia River
No. of Bidders 8 Low Bidder F. Hodgson & Sons Inc., North Powder
Low Bid \$253,123.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: S. P. Eudaly Inc. \$258,347.00
3rd Bidder: R. A. Hatch Co. \$277,387.00

No. 6 Project NE Siskiyou St.-NE Broadway St.
Type of Work Storm Sewer F.A. Proj. No. IX-9713(8) (Contract No. 9743)
County Multnomah Highway Cascade (NE 82nd Ave.) Highway
No. of Bidders 10 Low Bidder BL&B Contractors Inc., Gresham
Low Bid \$211,267.90

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 12-20-83

EXHIBIT A
MINUTES OF 1-18-84

No. 7 Project Portland Signal Replacement
Type of Work Traffic Signal Installation (Contract No. 9744)
F.A. Proj. No. IXG-000C(28)
County Multnomah Highway Various City Streets
No. of Bidders 4 Low Bidder Tice Electric, Portland
Low Bid \$906,460.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Highlite Construction Co.	\$ 922,569.00
3rd Bidder: Hamilton Electric Inc.	\$1,021,203.00

No. 8 Project NW 29th Ave.-NW 24th Ave. (Portland)
Type of Work Grading and Paving (Contract No. 9745)
F.A. Proj. No. IX-9302(3)
County Multnomah Highway FAU 9302 (NW Nicolai St.)
No. of Bidders 5 Low Bidder Copenhagen Utility, Clackamas
Low Bid \$1,946,755.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: R. A. Hatch Co.	\$1,989,396.00
3rd Bidder: Intertech Construction Co.	\$2,137,740.00

No. 9 Project UPRR O'Xing (North Powder)
Type of Work Rail Replacement (Contract No. 9746)
F.A. Proj. No. BHOS-3101(1)
County Union Highway Co. Rd. (Ice Plant Rd.)
No. of Bidders 6 Low Bidder F. Hodgson & Sons, North Powder
Low Bid \$72,580.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Coral Construction Co.	\$77,821.00
3rd Bidder: Douglas S. Coats Inc.	\$82,829.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 12-20-83

EXHIBIT A
MINUTES OF 1-18-84

No. 10 Project SW Hood Ave.-SW Terwilliger Blvd.
Type of Work Pavement Removal (Contract No. 9747)
F.A. Proj. No. IR-5-6(110)296
County Multnomah & Highway Pacific
No. of Bidders 5 Low Bidder R. A. Hatch Co., Bend
Low Bid \$143,715.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Cascade Construction
3rd Bidder: Chapin & Chapin Inc.

\$184,089.00
\$221,974.00

On December 20, 1983, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received December 15, 1983, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs. 1, 2, 4, 5, 7, 8, 9, and 10 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE-WBE review and cost justification.

Dated this 27 day of December, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 1-18-84

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

An agreement with the City of Wilsonville for the jurisdictional transfer from State to City the Parkway Avenue Frontage Road North, Boones Ferry Frontage Road West and Boeckman Road O'xing approaches for public road purposes. Said Frontage Roads and approaches, having a combined length of approximately 3.37 miles will be removed from the Pacific Highway No. 1 and State Highway System with the date of transfer being January 1, 1984.

The agreement also provides that, in consideration for City accepting maintenance and jurisdiction responsibilities, the State shall at the time of jurisdictional transfer provide to City a cash payment of \$60,000, relieving State of any further expenditures on said portions to be transferred. These monies are to be used for public road purposes.

Dated this 27 day of December, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
12-19-83

EXHIBIT A
MINUTES OF 1-18-84

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed below and report this action for your official records:

- 1) Agreement with Klamath-Lake Employment Training Council, Inc., covering a work experience program to provide one U.S. Department of Labor funded youth position for the equipment shop at Klamath Falls. Effective: January 1, 1984, to June 31, 1984.
- 2) Agreement with City of Wilsonville for the installation of traffic signals at the ramp terminals of the Wilsonville and Stafford Road Interchanges on the Pacific Highway (I-5). The State will design, install and maintain the signals and the City will pay all costs of electrical energy and provide the local matching funds for Interstate 4-R funding.

Dated this 27 day of December, 1983

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

for [Signature]
12 23 83

EXHIBIT B

MINUTES OF 1-18-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, the following actions listed below were taken and I report them for your official record:

- 1) On November 30, 1983, signed an Interagency Service Agreement between the Oregon Department of Revenue and the Oregon Department of Transportation. The Department of Transportation was to provide graphic services to the Department of Revenue at a maximum cost of \$660. Revenue terminated this agreement by telephone on December 1, 1983, as it decided to do the work in-house.
- 2) On November 30, 1983, signed a Personal Service Contract between the Oregon Department of Transportation and Russell Sadler. Sadler discussed with Director of Transportation and Executive Staff at Silver Falls Conference Center on November 30, 1983, the political scene in 1984 with attention to issues and composition of the 1985 Legislature. Cost to State \$150.
- 3) On December 14, 1983, L. W. Rulien signed for the Director of Transportation a Personal Service Contract between C. W. Timmer Associates, Inc. and the Department of Transportation for mechanical design services for computer facilities during December 7 and December 21, 1983. Cost not to exceed \$1500.
- 4) On December 23, 1983, signed Personal Service Contract between Jean Names and the Department of Transportation. Names is to conduct a New Supervisor Orientation Workshop on January 17-18-19, 1984 for Transportation employees. The cost to State not to exceed \$1,000.

Dated this 6th day of January, 1984.

Fred D. Miller

Fred D. Miller, Director

EXHIBIT C

MINUTES OF 1-18-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On December 6, 1983, established various speed zones on the Rogue River Highway in Josephine and Jackson Counties from M.P. 0.30 to M.P. 9.20 south of Grants Pass in Josephine and Jackson Counties from M.P. 0.30 to M.P. 9.20. Rescinds Speed Zone Resolution No. 817 dated November 29, 1979. (Speed Zone Order No. 904)
- 2) On December 15, 1983, approved Modification No. 1 to Contract No. 83-106N and Modification No. 9 to Contract No. 83-105N (our Misc. C and A #7630) between Tri-Met and the Department of Transportation to clarify and make record the auditing procedures for the Banfield Transitway Project. (Approved by E. S. Hunter for State Highway Engineer.)
- 3) On December 14, 1983, established a 40 MPH speed zone on The Dalles-California Highway in the community of Beaver Marsh in Klamath County. Rescinds Speed Zone Resolution No. 826 dated February 22, 1980. (Speed Zone Order No. 905) Approved by E. S. Hunter on behalf of State Highway Engineer.
- 4) On December 16, 1983, approved a traffic signal installation at the intersection of Wallace and Glen Creek Roads in the City of Salem. State to review and approve plans and specifications prior to any work being done. Costs for both the plan review and field inspection work, as well as the controller testing, will be the responsibility of the City.

EXHIBIT C
MINUTES OF 1-18-84

- 5) On November 21, 1983, the U. S. Coast Guard requested assistance with the cleanup of bunker oil from the ship M.V. Blue Magpie. It was necessary to take immediate action because of the threat to wildlife and beach property. I authorized the negotiation of an emergency contract with Oceanlake Sand and Gravel for the removal and disposal of contaminated sand and vegetation from the Lincoln County beaches and Yaquina Bay Estuary. The emergency cleanup operation is estimated to cost between \$20,000 and \$30,000. (See memo in Files dated December 20, 1983.)
- 6) On December 16, 1983, approved a Memorandum of Understanding (revised) with the Public Utility Commissioner concerning the truck safety inspection program.
- 7) On December 28, 1983, purchased from Gresham Sand and Gravel Company 4,500 cu. yds. of material in order to sand in the Portland area due to the hazardous driving conditions caused by the ice and snow. Estimated cost \$29,250. Due to the emergency situation, time was not available to follow formal competitive bidding procedures. (Approved by E. S. Hunter for State Highway Engineer.)

Dated this 5 day of January, 1984


H. S. Coulter, State Highway Engineer

1-4-84

EXHIBIT C
MINUTES OF 1-18-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

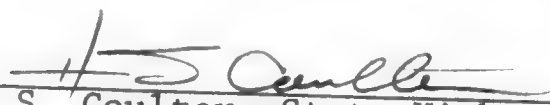
- 1) Concrete sealing on Columbia River (Astoria) Bridge Section of the Oregon Coast Highway in Clatsop County. Bids received on December 15, 1983. Contract No. 9738 awarded December 22, 1983, to Abhe and Svoboda, Inc., Prior Lake, MN, at \$618,310.
- 2) Work on Columbia River Toll Plaza (Astoria) Section of the Oregon Coast Highway in Clatsop County. Bids received December 15, 1983. Contract No. 9739 awarded December 22, 1983, to Gervais Construction, Inc., Brooks, at \$392,491.
- 3) Work on Wilsonville-Hubbard Highway at N.E. Arndt Road in Clackamas and Marion Counties. Bids received on December 15, 1983. Contract No. 9741 awarded December 22, 1983, to Porter W. Yett Company, Portland, at \$197,963.10.
- 4) Slide correction on N. W. Hoge Avenue-N. W. Harbor Boulevard (Portland) Section of the Columbia River Highway in Multnomah County. Bids received on December 15, 1983. Contract No. 9742 awarded December 28, 1983, to F. Hodgson & Sons, North Powder, at \$253,123.
- 5) Storm sewer on N.E. Siskiyou Street-N. E. Broadway Street Section of Cascade (N.E. 82nd Avenue) Highway in Multnomah County. Bids received December 15, 1983. Contract No. 9743 awarded on December 22, 1983, to BL & B Contractors Incorporated, Gresham, at \$211,267.90.

EXHIBIT c

MINUTES OF 1-18-84

- 6) Portland Signal Replacement Project in Multnomah County. Bids received on December 15, 1983. Contract No. 9744 awarded December 22, 1983, to Tice Electric Company, Portland, at \$906,460.
- 7) Work on N.W. 29th Avenue-N.W. 24th Avenue (Portland) Section of FAU 9302 (N.W. Nicolai Street) in Multnomah County. Bids received December 15, 1983. Contract No. 9745 awarded on December 22, 1983, to Copenhagen Utilities & Construction, Inc., Clackamas, at \$1,946,755.
- 8) Rail replacement on UPRR Overcrossing (North Powder) Section of Ice Plant Road in Union County. Bids received December 15, 1983. Contract No. 9746 awarded December 23, 1983, to F. Hodgson & Sons, North Powder, at \$72,580.
- 9) Pavement removal on S.W. Hood Avenue-S.W. Terwilliger Boulevard Section of the Pacific Highway in Multnomah County. Bids received December 15, 1983. Contract No. 9747 awarded December 22, 1983, to R. A. Hatch Co., Bend, at \$143,715.

Dated this 5 day of January, 1984


H. S. Coulter, State Highway Engineer

1-5-84

EXHIBIT C
MINUTES OF 1-18-84

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 10-1-83 Thru 12-31-83

	No.	Amount
Claims Pending at Beginning of Period	<u>117</u>	\$ <u>180,029.21</u>
Claims Pending at End of Period	<u>91</u>	\$ <u>204,810.45</u>

Money Collected During Period

Installment Payments	<u>57</u>	\$ <u>8,925.21</u>
Compromise Payments	<u>8</u>	\$ <u>10,427.56</u>
Payments in Full	<u>107</u>	\$ <u>107,730.35</u>
TOTAL		\$ <u>127,083.12</u>

Claims Abandoned During Period	<u>28</u>	\$ <u>30,679.40</u>
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Damage Cases (Actions Filed)	<u>71</u>	\$ <u>147,728.92</u>
Uncollected Judgments	* <u>-0-</u>	\$ <u>-0-</u>

* Referred to Department of Revenue for collection.

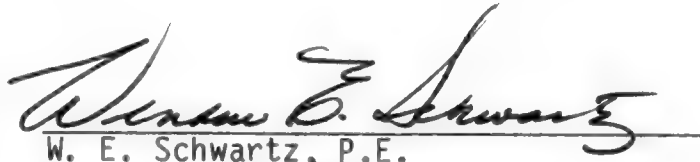
EXHIBIT D
MINUTES OF 1-18-84

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
D & D Paving Co. Contract #9322	Pine St. NE-Division St. NE (Salem) Marion County	Dec. 1, 1983
R.J.Taggart Const. Co.,Inc. Contract #9663	Round Butte Rock Prod. Jefferson County	Dec. 2, 1983
P & F Construction Contract #9614	Jordan Cr.(Arock Rd.) Br. Malheur County	Dec. 2, 1983
Hamilton Construction Co. Contract #9556	Pony Creek Br. (N. Bend) Coos County	Dec. 13, 1983
Henry H. Miller Contr.,Inc. Contract #9583	Wilbur Section Douglas County	Dec. 14, 1983
Gervais Const., Inc. Contract #9519	Chetco River Bridge Curry County	Dec. 16, 1983
Coral Const. Co. Contract #9654	M.P. 0.48 to M.P. 2.25 Sherman County	Dec. 21, 1983
Johnson Rock Products, Inc. Contract #9581	Ore.Coast Hwy.@ N.Bay Dr. Coos County	Dec. 21, 1983

January 4, 1983


W. E. Schwartz, P.E.
Asst. State Highway Engineer

RDC:mk

CPC/FL6

EXHIBIT E
MINUTES OF 1-18-84

ORG-5

JANUARY, 1984

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Sale of 8,678 square feet excess property on the Oakhill Eugene/Springfield Highway in Lane County for a minimum consideration of \$34,000. Approved 12-14-83. File 44649. (23-43).
- 2) Sale of 1.0 acre excess property on the Pistol River-California State Line Section of the Oregon Coast Highway in Curry County for a minimum consideration of \$1,800. Approved 12-16-83. File 4350. (23-43).
- 3) Sale of 10 acres excess property on the Junction City-Airport Road Section of the Pacific Highway West in Lane County for a minimum consideration of \$10,500. Approved 12-16-83. Files 2675 and 5937. (23-43).
- 4) Agreement with Union Pacific Railroad Company covering temporary relocation and construction of Brownell Blvd. grade crossing near Umatilla in Umatilla County. Approved 12-20-83. RR 1143. (23-50).
- 5) Agreement with Burlington Northern Railroad Company for a storm drain pipeline crossing in Portland, Multnomah County. Approved 12-20-83. RR 1144. (23-50).
- 6) Sale of 0.40 acre excess property on the Tualation River-Middleton Section of the Pacific Highway West in Washington County for a minimum consideration of \$17,500. Approved 12-28-83. Files 19729 and 19731. (23-43).
- 7) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

51408	Roberts, Arnold & Beverly dba Carver Beauty & Barber Shop \$350 - App. 12/8/83	E Ptlnd Fwy-Rock Crk Corner Clackamas Hwy, Clack. Co.
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EXHIBIT E
MINUTES OF 1-18-84

53317	Bauer, Richard Jr. & Patricia \$4,000 - App. 12/12/83	Cazadero-N Frk Clack Rvr Clackamas Hwy, Clack. Co.
48714	Zuppe, Monte \$330 - App. 12/20/83	Bethel Crk-Stonecipher Rd OR Coast Hwy, Curry Co.
52837	Ammco of America, Inc. \$525 - App. 12/21/83	SW 65th Ave-SW Capitol Hwy Bvtn-Hillsdale Hwy, Mult. Co.
53595	Glasscoe, Anne E. \$100 - App. 12/21/83	St. Helens-Columbia Blvd. Col. Rvr Hwy, Columbia Co.
53639	Steele, Ronald T. \$100 - App. 12/21/83	St. Helens-Columbia Blvd. Col. Rvr Hwy, Columbia Co.
53738	Barker, Charles D. \$30,000 - App. 12/20/83	Rainier Slide Col. Rvr Hwy, Columbia Co.
53241	Veazie, Donald & Eva Donation - App. 12/28/83	SW 65th-SW Capitol Hwy Bvtn-Hillsdale Hwy, Mult. Co.
53319	Hedden, Dorothy M. \$1,750 - App. 12/28/83	Cazadero-N Frk Clack Rvr Clackamas Hwy, Clack. Co.
53732	Ansama, Edla \$150 - 12/28/83	M.P. 7 W.B. Project Umpqua Hwy, Douglas Co.

Dated this 5 day of January 1984.


J. B. Boyd, PE, PLS, Right of Way Manager

EXHIBIT E
MINUTES OF 1-18-84

ORG-5

JANUARY, 1984

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Manager in the absence of the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Right of Way Services Agreement with Clackamas County for appraisal review on the Sunnyside Road at 82nd Avenue Section of Sunnyside Road in Clackamas County. Approved 12-9-83. Agreement 242. Misc. C & A 7867. (23-45).

Dated this 5 day of January, 1984.

Rod Henry
Rod Henry, Assistant Right of Way Manager

EXHIBIT E
MINUTES OF 1-18-84

COM 4

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

BEAVERTON-TIGARD HIGHWAY INTERCHANGE SECTION, SUNSET HIGHWAY
WASHINGTON COUNTY

R-52876 - Joseph Peterkort, Jr. et ux. Parcel 1: 0.55 acre for right of way purposes. Parcel 2: 50 square feet for permanent easement for slopes. Offer \$81,000.00.

EAST PORTLAND FREEWAY-ROCK CREEK CORNER SECTION, CLACKAMAS HIGHWAY -
CLACKAMAS COUNTY

R-51408 - Mary K. Wilson et al. Parcel 1: 2.2 acres for right of way purposes. Parcel 2: 800 square feet for permanent easement for access road. Offer \$86,000.00.

R-51507 - John C. Graham et al. Parcel 1: 2,500 square feet for right of way purposes. Parcel 2: 0.17 acre for permanent easement for access road. Parcel 3: 0.14 acre for permanent easement for drainage. Offer \$5,375.00.

PARK PLACE-CLACKAMAS COMMUNITY COLLEGE SECTION, CASCADE HIGHWAY
SOUTH - CLACKAMAS COUNTY

R-51479 - Clackamas County Community College District. Parcel 1: 6.6 acres, Parcel 2: 1.18 acres; Parcel 3: 0.04 acre; Parcel 4: 1.38 acres, all for right of way purposes. Parcel 5: 0.08 acre for permanent easement for traffic control facility. Parcel 6: 4.16 acres for construction permit for access road, water line and sewer line. Offer \$345,000.00.

Dated this 30 day of December, 1983.


J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 4

EXHIBIT F
MINUTES OF 1-18-84

DATE: January 6, 1984
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On December 6, 1983, approved Maurice Englegau's request to construct a single family dwelling within the Illinois River Scenic Waterway in Curry County.

On December 13, 1983, approved Multnomah County's request for facility improvements at Oxbow Park within the Sandy River Scenic Waterway in Multnomah County.

On December 1, 1983, approved an addendum to a contract with Mark Nelson for extension of time on Adolph House Project, Marion County.

On December 1, 1983, approved a Maintenance and Administration Contract with Linfield College, Yamhill County, for Pioneer Hall Project, in the amount of \$41,000.

On December 1, 1983, approved a Maintenance and Administration Agreement with Southern Oregon State College, Jackson County for Chapel-Swedenburg House Project, in the amount of \$40,125.

On December 1, 1983, approved a Maintenance and Administration Agreement with Douglas County Historical Society for Flood-Lane House Project in the amount of \$5,000.

On December 5, 1983, approved a Maintenance and Administration Agreement with James Orderkirk and Richard Newman, Lincoln County, for Hilan Castle Preservation Project, in the amount of \$15,000.

On December 6, 1983, approved a Maintenance and Administration Agreement with Episcopal Diocese of Eastern Oregon, Union County, for Ascension Church Project, in the amount of \$9,250.

On December 14, 1983, approved a Maintenance and Administration Agreement with Pioneer Association, Umatilla County, for Saling House Project, in the amount of \$7,175.

On December 19, 1983, approved a Maintenance and Administration Agreement with Washington School/City of Oakland, Douglas County, for Washington School Project, in the amount of \$43,768.

EXHIBIT f
MINUTES OF 1-18-84

On December 19, 1983, approved a Maintenance and Administration Agreement with Kathleen Middleton, Baker County, for 1828 Main Street Project, in the amount of \$15,000.

On December 13, 1983, approved a Maintenance and Administration Agreement with Kerr Nursery, Multnomah County, for Kerr Centers for Children Project, in the amount of \$9,702.

On December 27, 1983, approved a Maintenance and Administration Agreement with Les Tipton, Union County, for Alliance Flour Mill Project, in the amount of \$9,800.

On December 27, 1983, approved a Survey and Inventory Agreement with City of Springfield, Lane County, for City of Springfield Project in the amount of \$10,000.

On December 28, 1983, approved a Bill of Sale with Kay Atwood/Gail Evans, Jackson County, for Frank Clark Survey, in the amount of \$2,000.

On December 28, 1983, approved a Survey and Inventory Agreement with Coos-Curry Council of Governments, for Port Orford Survey, in the amount of \$2,500.

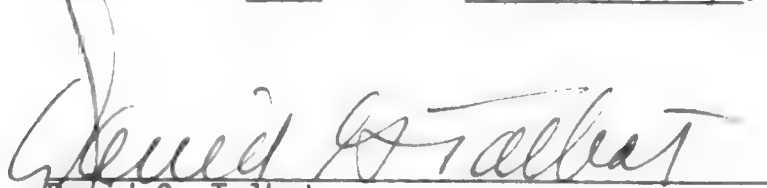
On December 29, 1983, approved a Survey and Inventory agreement with Historic Preservation League of Oregon, Multnomah County, for Landmark Commission Workshops, in the amount of \$5,000.

On December 26, 1983, approved an extension for Preservation Service with Judith Rees/Phillip Dole, Multnomah and Marion Counties, for Aurora Survey.

On December 30, 1983, approved a Maintenance and Administration Agreement with Columbia Gorge Hospitality Company, Hood River, for Columbia Gorge Hotel, in the amount of \$15,550.

On December 30, 1983, approved a Survey and Inventory Agreement with Historic Preservation League of Oregon, Multnomah County, for Traveling Workshops, in the amount of \$2,505.

Dated this 21 day of January, 1984


David G. Talbot
State Parks Administrator

DGT/js

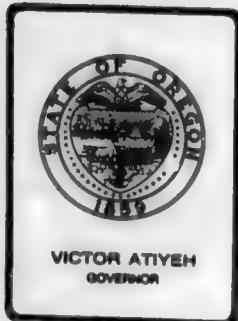


EXHIBIT G

MINUTES OF 1-18-84

Department of Transportation

PUBLIC TRANSIT DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310 PHONE 378-8201

January 5, 1984

In Reply Refer to
File No.:

COM

MEMORANDUM

TO: Oregon Transportation Commission
FROM: *Erik J. East for*
Dennis H. Moore, Administrator
Public Transit Division

SUBJECT: Reported Actions Taken Under Delegated Authority

On behalf of the Commission and under the authority delegated to me to approve and sign contracts, I have taken the following actions since my last report:

1. Small City and Rural Operating Assistance. A State General Fund program to provide operating assistance to small city and rural transit systems.
 - A. Baker County, \$5,000 (October 10, 1983)
 - B. City of Coquille, \$6,850 (October 13, 1983)
 - C. City of Roseburg, \$34,080 (October 4, 1983)
 - D. Union County, \$6,950 (October 13, 1983)
 - E. Wallowa County, \$5,000 (October 13, 1983)
 - F. City of Astoria, \$13,530 (August 15, 1983)
 - G. Yamhill County, \$16,360 (October 28, 1983)
 - H. City of Corvallis, \$15,050 (November 29, 1983)
 - I. Marion County, \$7,175 (December 30, 1983)
2. Small City and Rural Operating Assistance. A federal fund program to provide operating assistance to small city and rural transit systems.
 - A. City of Roseburg, \$34,070 (October 4, 1983)
 - B. City of Astoria, \$13,520 (August 15, 1983)
 - C. City of Corvallis, \$15,050 (November 29, 1983)
 - D. Marion County, \$7,175 (December 30, 1983)
3. Urban Mass Transportation Administration, Section 5. A federal grant providing capital/operating assistance to urbanized transit systems on a pass-through basis.
 - A. An agreement with Salem Area Mass Transit District and Urban Mass Transportation Administration to allow Salem Area Mass Transit District to receive \$2,106,076 in federal funds directly. (October 5, 1983)

- B. An agreement with Rogue Valley Transportation District and Urban Mass Transportation Administration to allow Rogue Valley Transportation District to receive \$88,146 in federal funds directly. (October 24, 1983)
- C. An agreement with Rogue Valley Transportation District and Urban Mass Transportation Administration to allow Rogue Valley Transportation District to receive \$161,380 in federal funds directly. (October 24, 1983)
- 4. Urban Mass Transportation Administration, Section 9A. A federal grant providing capital/operating assistance to urbanized transit systems on a pass-through basis.
 - A. An agreement with Rogue Valley Transportation District and Urban Mass Transportation Administration to allow Rogue Valley Transportation District to receive \$149,000 in federal funds directly. (October 24, 1983)
 - B. An agreement with Salem Area Mass Transit District and Urban Mass Transportation Administration to allow Salem Area Mass Transit District to receive \$420,000 in federal funds directly. (October 24, 1983)
- 5. Urban Mass Transportation Administration, Section 16(b)(2). A federal program for capital purchases of vehicles and equipment to be used in transporting elderly and handicapped persons.
 - A. Sunrise Enterprises of Roseburg, \$36,330 (November 5, 1983)
 - B. Eastern Oregon Community Development Council, \$15,960 (December 15, 1983)
 - C. Salem Non Profit Housing, Inc. (November 30, 1983)
 - D. Under the above federal program for elderly and handicapped capital equipment grant, an agreement has been signed to transfer a vehicle between two grantees to the one listed below:
 - 1. Willamette Valley Rehabilitation Center, \$9,500 (November 3, 1983)
 - E. A contract with Urban Mass Transportation Administration to administer and disburse \$375,665 in fiscal year 1983 federal funds for the purchase of capital equipment to be used in transporting elderly and handicapped persons. (October 12, 1983)

F. The supplemental agreements listed below were signed as a result of an audit recommendation. The agreements provide for the Public Transit Division to be listed as security interest holder on all 16(b)(2) vehicles.

1. New Day Enterprises (December 14, 1983)
2. Spruce Villa, Inc. (October 28, 1983)
3. Lebanon Area Senior Center (November 17, 1983)
4. Senior Citizens of Benton County (November 16, 1983)
5. Loaves and Fishes (November 15, 1983)
6. Senior Citizens of Sweet Home (October 31, 1983)
7. Sunrise Enterprises of Roseburg (October 25, 1983)
8. United Senior Citizens of Bend (October 28, 1983)
9. Mt. Angel Training Center (November 15, 1983)
10. Hood River Sheltered Workshop (December 13, 1983)
11. Columbia County Council of Seniors (December 9, 1983)
12. Eastern Oregon Community Development Council (December 15, 1983)

G. An agreement to transfer to Salem Non Profit Housing 20 percent interest in vehicles formerly owned by Marion-Polk-Yamhill Council on Aging. (December 2, 1983)

6. A contract with Urban Mass Transportation Administration for fiscal year 1982-83 in the amount of \$95,000 to continue a Technical Resource Program (Section 8) for transit planning assistance to smaller communities. (October 28, 1983)
7. A supplemental agreement with Tri-Met regarding the Banfield Transitway Project clarifying the cost reporting procedures.

DHM:ag

cc: Bob Gormsen, Commission Services

Fred Miller, Director
Department of Transportation

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8464 Elizabeth Mattson and Marvin Mattson, husband and wife, v. State of Oregon Traffic Safety Commission, Transportation Commission, Department of Transportation and State Highway Division. This case arises out of an accident that occurred on January 13, 1983. The accident occurred at the intersection of Highway 101 and Highway 26 in Clatsop County. The plaintiff was pulling out onto Highway 101 and alleges that she could not determine from the highway signs the proper action to take and on pulling out on Highway 101 was struck by another vehicle. The alleged negligence of the state is failing to sign intersection and failing to maintain it in normally accepted standards and failing to properly maintain adequate warning signs. The plaintiffs are seeking \$229,282. The matter has been referred to the Trial Section for the defense of the State.

L-8465 Mary Katherine Fletcher v. State of Oregon. This case arises out of an accident that occurred on February 7, 1983 in which the plaintiff slipped and fell while walking on a sidewalk at 64th and Powell Blvd. in Multnomah County. The allegations of negligence are against the State for allowing slick debris to accumulate on the sidewalk and failure to inspect the sidewalk for debris accumulation and failure to remove the debris. The plaintiff is seeking \$50,000 in general damages and an unspecified amount in special damages. The matter has been referred to the Trial Section for the defense of the State.

L-8466 Darla S. Smith, Conservator of the Conservatorship of Hilary Jo Smith, on behalf of Hilary Jo Smith, a minor v. State of Oregon by and through its Department of Transportation. This case arises out of an accident that occurred on January 3, 1983 in Clackamas County in which plaintiff was riding as a passenger and the vehicle was being operated by Marion J. Fletcher. On the above date the Fletcher vehicle allegedly struck rocks which were on the roadway and as a result became airborne out of control crossing the centerline and striking the Robinson vehicle. The alleged negligence on the part of the State is having knowledge the rocks were on the highway and had repeatedly fallen and roll onto the highway from the adjoining hillside and not having taken sufficient cautions to preclude such happening. The plaintiff is seeking \$100,000 in damages. The matter has been referred to the Trial Section for the defense of the State.

L-8467 Kenneth P. Harrill, Personal Representative for the Estate of Tresa Kay Cline v. Willamette-Western Co., an Oregon corporation and the Highway Division of the State of Oregon. This case arises out of an accident that occurred on October 20, 1981 in which the decedent was a passenger in a 1970 Chrysler Newport being operated by Michael Lovato. The driver lost control of the vehicle and it impacted broadside on a concrete barricade located along the south shoulder of Marine Drive, directly under the I-205 Bridge in Multnomah County. The allegations of negligence are that the placement of the concrete barricade and warning signs were under the direct control and supervision of the defendants. The allegations of negligence are that the State failed to properly warn of the construction activity in the area and placed the concrete barricade in an unreasonable location. The plaintiff is seeking \$500,000 in damages. The matter has been referred to the Trial Section of the Department of Justice for the defense of the State.

L-8468 Kenneth P. Harrill v. Willamette-Western Co., an Oregon corporation, and the Highway Division of the State of Oregon. This is a companion case to L-8467 and arises out of the same circumstances. The plaintiff in this case is seeking \$835,000 in damages. The matter has been referred to the Trial Section for the defense of the State.

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demand of Plaintiff	Verdict or Judgment
Danna Marie Saucier L-7404A	Property Damage	\$370.00	\$370.00
Attorney Fees: 0 County: Washington		Court Costs: 0	
Remarks: Paid in full.			

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Gary Wagoner L-8457	Larry Walton and State	Personal Injury	\$100,000 from State \$125,000 from Larry Walton
Highway: Highway 58 County: Lane			
Remarks: State dismissed from case.			

EXHIBIT H
MINUTES OF 1-18-84

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EXHIBIT H
MINUTES OF 1-18-84

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Settlement</u>
Raymond Morrison L-8080 R-51467	\$68,300	\$81,300	\$85,000.00
Section: Park Place-Clackamas Community College Highway: Clackamas County: Clackamas			
Richard Bird, Jr. et al L-8022 R-51354	\$13,500	\$13,500	\$13,500.00
Section: E. Portland Fwy-Rock Creek Corner Highway: Clackamas County: Clackamas			
Remarks: Settled by Right of Way			
John S. Dunlap L-8148 R-51358	\$7,800	\$7,800	\$12,650.00
Section: E. Portland Freeway - Rock Creek Highway: Clackamas County: Clackamas			
M. O. Wilson L-8283 R-51317	\$3,925	\$3,925	\$5,500.00
Section: Willamette River - I-205 Highway: Banfield County: Multnomah			

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Settlement</u>
B. C. Stangel, et al L-8252 R-51348	\$72,500	\$72,500	\$90,000
Section: E. Portland Freeway-Rock Creek Highway: Clackamas County: Clackamas			
Peter Sofich L-8254 R-51386	\$66,000	\$82,200	\$90,000
Section: E. Portland Freeway-Rock Creek Highway: Clackamas County: Clackamas			
Lee Kronberg, et al L-8230 R-51478	\$255,500	\$319,000	\$297,000
Section: Park Place - Clackamas Community College			

EXHIBIT I
MINUTES OF 1-18-84

December 30, 1983

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On DECEMBER 30 1983, \$3,270,051.99 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of NOVEMBER, 1983.

On DECEMBER 30, 1983, \$1,982,886.54 (12.17% of the Highway Fund) was distributed to the cities for the month of NOVEMBER, 1983.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 30 day of December, 1983



V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING AND WORKSHOP
held on
February 28, 1984

February 28, 1984
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
Samuel T. Naito, Member
N. B. Giustina, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
Jack Sollis, Chief Counsel
George Bell, Assistant Director for Intergovernmental and
Public Affairs
Larry Rulien, Assistant Director for Administration
David Moomaw, Administrator of Motor Vehicles Division
Larry Jacobson, Deputy Administrator of Parks and
Recreation Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
H. S. Coulter, State Highway Engineer
R. N. Bothman, Assistant State Highway Engineer for
Administration
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Operations
Joe Christian, DOT Fiscal Officer
Ed Hardt, Metro Region Engineer
Dale Wilken, Administrator, Federal Highway Administration
Jane Cease, State Representative
Robert W. Gormsen, Manager, Commission Services

There were other staff members present as well as representatives of the news media.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of January 18, 1984.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2744" on file in Commission's files, Salem.)

(Continued On Next Page)

- 3) Adopted Six-Year Highway Improvement Program Policy Statement. (Copy of policy on file in Commission's files, Salem.)
- 4) Adopted resolution redesignating the Crater Lake North Highway No. 232 in Douglas County as a part of the East Diamond Lake Highway No. 425 in Douglas and Klamath Counties. ("Secondary Highway Designation Resolution No. 85" on file in Commission's files, Salem.)
- 5) Adopted resolution redesignating the Crater Lake Highway No. 22 in Jackson and Klamath Counties at the westerly entrance of the Crater Lake National Park. ("Primary Highway Designation Resolution No. 58" on file in Commission's files, Salem.)
- 6) Adopted permanent rule establishing guidelines and equipment specifications for portable traffic signals. A temporary rule was adopted August 18, 1983. Part of the reason for the temporary rule at that time was to allow sufficient time to study the proposed criteria and guidelines. Some changes have been made and incorporated in the permanent rule. The trial of the portable signals has been generally successful. No requests for a hearing were received. "Administrative Rule No. 225A" on file in Commission's files, Salem. The rule was filed with the Secretary of State on March 14, 1984, and effective that date. The rule will be published in the April 1, 1984, issue of the Administrative Rule Bulletin.
- 7) Adopted permanent administrative rule eliminating certain truck weight permits. Vehicles or combinations of vehicles first placed in operation prior to January 1, 1978, and combinations of vehicles consisting of a log truck and trailer equipped for self loading may operate without permits upon all highways under the jurisdiction of the Highway Division subject to certain stipulations. No requests for a hearing were received. "Permit Rule No. 53" on file in Commission's files, Salem. The rule was filed with the Secretary of State on March 14, 1984, and effective that date. The rule will be published in the Administrative Rule Bulletin on April 1, 1984.
- 8) Repealed the 1966 Highway Division Safety Code.

(Continued On Next Page)

- 9) Authorized increases in project authorizations on the following contracts:
- a) Contract No. 9376 on the Elgin Section, Wallowa Lake Highway, Union County, in the amount of \$63,700 (6.2% increase).
 - b) Contract No. 9636 on the Cove Creek (Winona Road) Bridge Section, FAS A335, Josephine County, in the amount of \$13,000 (10.4% increase).
 - c) Contract No. 9536 on the 2nd St.-3rd St. Interchange (Springfield) Section, Eugene-Springfield Highway, Lane County, in the amount of \$30,600 (7.6% increase).
 - d) Contract No. 9634 on the Frankport Slide Section, Oregon Coast Highway, Curry County, in the amount of \$100,000 (15.6% increase).
 - e) Contract No. 9700 on the Vista Ridge Tunnel Section, Sunset Highway, Multnomah County, in the amount of \$48,200 (18.2% increase).
 - f) Contract No. 9573 on the SE 97th Avenue-SE 122nd Avenue, Unit 1, Section of FAU 9718 (Sunnyside Road), Clackamas County, in the amount of \$19,500 (5.3% increase).
 - g) Contract No. 9698 on the Yaquina River (Chitwood) Bridge Section, County Road No. 427, Lincoln County, in the amount of \$47,200 (26.5% increase).
 - h) Contract No. 9420 on 32nd Street-Crest Motel (Astoria) Section, Columbia River Highway, Clatsop County, in the amount of \$85,800 (5.9% increase).
 - i) Contract No. 9640 on the Manbrin Drive N.-Stark Street N. Section, FAU 1705 (River Road North), Marion County, in the amount of \$64,800 (8.7% increase).
- 10) Granted request of Theo. G. McGill to construct a horse barn within Rogue River Scenic Waterway in Josephine County, subject to certain stipulations outlined in Mr. Talbot's letter of February 15, 1984, to the Commission. (Copy on file in Commission's files, Salem.)

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
State Parks Administrator	Exhibit F
Chief Counsel	Exhibit G
Highway Controller	Exhibit H
Aeronautics Administrator	Exhibit I

The Commission confirmed Tuesday, March 20, 1984, in Salem as their next meeting and tentatively set Monday, April 16, 1984, in Salem, beginning at 2 p.m., as their following meeting.

Mr. Bell handed the Commission a booklet entitled "Facts about ODOT and its Activities". (Copy on file in Commission's files, Salem.)

Mr. Bell also handed the Commission the following information sheet concerning Ballot Measure 2.

BALLOT MEASURE 2 FACT SHEET

Background: HB 2916 was passed by the 1983 Legislature and referred to the voters at the May 15, 1984, Primary Election. If approved by the voters, the measure would be implemented in October 1984.

Provisions: Measure 2 provides that car and light truck registration fees would increase from \$10 a year to \$20 a year.

The state share of the new revenue must be used as a "first priority" for repair and replacement of bridges. There are no restrictions on local government's share of the revenue.

Special classes of vehicles would receive proportional fee increases. There would be no increase for recreational vehicles, motorcycles, publicly owned vehicles, and several other minor categories.

Revenue Impact: If the voters approve, Highway Fund gross revenue would increase as follows:

	<u>1983-85</u>	<u>1985-87</u>
County share	\$ 3.6 million	\$ 9.7 million
City share	2.1 million	5.9 million
State share	<u>11.9 million</u>	<u>32.8 million</u>
TOTAL	\$17.6 million	\$48.4 million

The Commission concurred with the staff's intention to take this language in the measure very seriously and that the first priority will be allocation of the funds to bridge repair.

February 28, 1984

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Mr. Miller reported that at the AASHTO Policy Committee meeting, which he recently attended, the major item was the disagreement between House and Senate Transportation Subcommittees involving approval of the Interstate Cost Estimate and Interstate Substitution Cost Estimate. He said an approved ICE and ISCE is necessary before some \$4 billion in highway construction funds can be used by the states. He commented that the major impact in Oregon will be seen by June 1984 as contracts will be ready for bid on Interstate projects and, without an approved ICE, these contracts will be set back.

Mr. Christian reported that a seven-member task force appointed by Governor Atiyeh and the Legislature will conduct a comparable worth study involving 38,000 state employees, including DOT employees, during 1984. The task force will examine how dissimilar jobs with similar worth compare in pay equity. He said an advisory committee consisting of members of the private sector, agency management personnel, union officials and personnel division representatives will provide technical advice and feedback to the task force. A questionnaire will ask employees to determine what tasks and responsibilities are required of them in their jobs and an 18-member evaluating committee will review each of the 38,000 questionnaires and do some desk auditing. He explained that each position will be given a certain number of points and this information can then be used to compare dissimilar jobs. The study will lead to recommendations on correcting discrepancies in compensation to the 1985 Legislature.

Mr. Christian mentioned that the 1985-87 budget is proceeding well. Two workshops are being tentatively planned in April to review the process and explain how the budgets were constructed and in May for the final review.

The Commission authorized Mr. Burket to develop an administrative rule and to conduct a hearing to exempt Civil Air Patrol corporate aircraft from the annual registration fee.

Mr. Burket gave a report on proposals for the Saddle Butte Military Operations Area. He said the Idaho Air National Guard has submitted a request for a new military operations area between Boise, Burns and Rome. He reviewed their request and the counter proposal by use of a map. This was an informational item and no action was taken.

Mr. Moore reviewed the history of the Small City and Rural Area Capital Assistance Program which is to help small communities buy and operate buses. He said they are working on a new distribution formula for the allocation of the funds and will be back to the Commission in the future with a recommended proposal.

In the absence of Mr. Talbot, Larry Jacobson explained that in 1969 Pacific Power and Light Company made a gift to State Parks of their former hydroelectric generation site on the White River, a few miles upstream from the Deschutes River. The 255-acre property became identified as Tygh Valley State Park in Wasco County. In 1981, Northern Wasco PUD obtained preliminary Federal and State water resource permits to re-establish generation at this location. Subsequently, the staff began negotiations with the PUD for a long-term lease of the site for their new facilities. He said a lease has been finalized on the basis of an initial 50-year term with a negotiable 25-year extension option. The PUD is to install visitor information facilities and maintain the developed park area. PUD will pay Parks a minimum of \$40,000 per year based upon power sales. During the interim before construction, PUD is to pay Parks \$2,500 per year, and after five years will pay \$5,000. The Commission unanimously approved the lease to Northern Wasco County PUD for a power generation project as outlined by Mr. Jacobson.

Mr. Jacobson reviewed the proposed park rule changes with the Commission. Some of the rule changes are an increase in advance payment for campsite reservations from \$7 to \$9, the campsite extra vehicle fee will decrease from \$5 to \$2 per night when the campsite totals 3 or fewer adults, the current \$5 per night rate for extra vehicles will be retained when there are 4 or more adults. No requests for a hearing were received. The Commission unanimously adopted the amendments to OAR 736-10-045; OAR 736-10-050; OAR 736-10-098; OAR 736-10-100; OAR 736-10-110; OAR 736-10-120 and OAR 736-15-125. "Park Rule No. 43s" on file in Commission's files, Salem. The rule was filed with the Secretary of State on March 5, 1984, and effective that date. The rule will be published in the March 15, 1984, issue of the Administrative Rule Bulletin.

Mr. Jacobson gave a report on Rooster Rock State Park in Multnomah County concerning park and beach rehabilitation. He explained by use of a map that extensive erosion by the Columbia River has reduced both the quality and quantity of park land and beach areas fronting the river. Consequently, the area has been made less desirable for recreation uses. He said they are proposing to use fill material from the Corps of Engineers Bonneville Lock Project to remedy this situation and return the park to its full recreation capability. Vice Chairman Brix suggested that more research be done on the engineering. The Commission asked to be kept informed of the project.

Mr. C. O. Fredrickson, Construction Engineer, gave a report on the controversy surrounding the certification of Hopsing Construction, Inc., as a minority business enterprise. He gave the history of Hopsing's MBE certification process. He said in December 1983 the Department requested an independent review of certification eligibility by representatives from State agencies. The review indicated that without qualification recertification for 1984 should be granted. On

January 20, 1984, Hopsing was certified as DBE/MBE after discussion with the Federal Highway Administration. (Copy of "Highlights Digest" on file in Commission's files, Salem.)

Mr. Miller mentioned that further investigation would possibly be carried out by the Civil Rights Office in Washington, D.C. He also said that Oregon ranked sixth in the nation in terms of the percentage of contract work going to minority business enterprises. He complimented the Highway Division for their work in this DBE/WBE program.

Mr. Coulter asked Cam Gilmour, Manager of the Environmental Section, to give an update on the proposed Port of Entry to accommodate eastbound traffic along the Columbia River Highway east of Portland.

Mr. Gilmour said they are in the process of preparing an environmental assessment on two sites for locating a Port of Entry on I-84. One is near Troutdale east of the Sandy River and the other is west of The Dalles. He said three other sites were considered and rejected. He said at the conclusion of the environmental assessment in April, public meetings will be held in Troutdale and The Dalles, as well as with the Oregon-Washington Gorge Commissions. It is planned to have a recommendation before the Commission by June. He mentioned that the gorge interpretive center and visitor information center at the East Troutdale location is not included in the assessment at this time but could be at a later date.

Mr. Bill Quinn of the Research Section gave a report on studded tires. (Oregon law allows the use of studded tires from November 1 to April 30 unless those dates are modified by the Commission.) In response to Representative Jane Cease's request, several investigations have been made during the past three months as follows:

- 1) Counts of studded tire use were made at 25 locations around the State.
- 2) Weather records were analyzed for the past ten winters to determine the percentage of total days with a potential of icy roads at Eugene, Portland, Salem and Medford.
- 3) A survey was also made of the 10 western states to determine their policies regarding studded tire use.

Mr. Quinn reviewed a written report entitled "Studded Tire Activities" dated February 23, 1984. (Copy on file in Commission's files, Salem.)

Following Mr. Coulter's recommendation, the Commission shortened the time frame to March 15, 1984, for studded tire use in Oregon west of the Cascades this year.

Mr. Hardt reported on the fire protection for the I-205 (Glenn Jackson) Bridge. He gave a history report. (See minutes of August 17, 1982, and February 14, 1983.) He said in response to the Fire Districts' appearance before the Commission, a consultant was hired. The consultant recommended that fire equipment be provided. The Federal Highway Administration would not approve this proposal. The consultant was then asked to take another look at the dry fire main plan and the design was modified. He said it was Mr. Coulter's recommendation that the installation of a dry fire main be added to the Six-Year Highway Improvement Program at an estimated cost of \$257,000. Oregon and Washington's share would be \$10,000 each. The Federal Highway Administration will approve this plan as a project cost. The Commission unanimously approved the recommendation.

The Chairman adjourned the formal meeting at 11:30 a.m., and said that after lunch a workshop would follow in Room 135.

(Workshop On Next Page)

WORKSHOP

At 12:05 p.m., the Chairman called the workshop to order with the same persons present as at the formal meeting. A list was handed the Commission of the 1985 Legislative concepts.

Mr. Burket reviewed and the Commission approved the following Aeronautics Division's concepts:

- 201--Eliminates collection and refunding of jet fuel tax on international flights. Amends ORS 319.330.
- 202--Establishes ultralight as an aircraft category; sets annual registration fee of \$20. Amends ORS 493.090.
- 203--Provides that location of mounting number plate, which denotes aircraft registration, may be determined by administrative rule. Amends ORS 493.100 (3).
- 204--Increases from \$35 to \$75 the fee for airport site investigations. Amends ORS 492.170.
- 205--Increases from \$1 to \$10 the annual fee for licensing airports. Amends ORS 492.210.
- 206--Provides that all interest earned on Aeronautics and Aeronautical Search and Rescue accounts shall be deposited in those respective accounts, rather than the General Fund. Amends ORS 491.070 and 493.070.
- Concepts pertaining to new revenue sources may be submitted for further consideration, depending on recommendations from a finance task force effort that is an element of the Oregon Aviation System Plan update. Completion date for this work is expected to be approximately December 1, 1984.

Joe Christian introduced Kathleen Carter, who explained the following Central Services' concepts:

- 250--Authorizes sale of bonds, secured by future highway user fees to finance major highway modernization program. Adds to ORS Chapter 367 and/or amends Chapter 288.
- 251--Authorizes Department to issue certificates of participation possibly to finance new relocation assistance program, which would avoid use of dedicated funds for that purpose. ORS 276.218 provides description of concept.

The Commission had no objection to the staff pursuing those two concepts.

Mr. Coulter explained the following Highway Division's concepts:

- 301--Increases fees for certain sizes of billboards to make program self-supporting. Amends ORS 377.725.
- 302--Excludes highway rights of way from city and county zoning authority.
- 303--Authorizes Division to determine by administrative rule conditions when parking a vehicle on highway right of way constitutes a hazard. (There was discussion among the Commission and it was the consensus that the staff should work with the State Police on this concept.)
- 304--Prohibits other than emergency parking on highway shoulders and bicycle lanes. Amends ORS 487.580.
- 305--Prohibits use of studded tires on highways in Oregon. Amends ORS 483.518. (Chairman Yturri opposed this concept. He felt the concept was fine for Western Oregon but should not include east of the Cascades until more information was available.)
- 306--Amends definition of traction devices to exclude studded tires. (This concept would be contingent upon number 305.)
- 307--Provides for one ten-day written notice to a company displaying advertising signs on highway right of way. Amends ORS 377.650.
- 308--Clarifies language regarding how money will be spent each year on streets in small cities off the state highway system that get excessive wear due to heavy traffic. Amends ORS 366.805. (\$250,000 Special City Allocation Program.)
- 309--Deletes requirement that Division notify a city whenever an application is received from the Travel Information Council for a motorist information sign within that city's boundaries. Amends ORS 377.820. (Mr. Coulter requested that this concept be removed.)

Among the Highway Division concepts it was agreed not to include concept number 305, 306, and 309. Concept 303 would be included subject to discussions with the State Police.

Mr. Jacobson reviewed and the Commission approved the following Parks and Recreation Division's concepts:

- 350--Continues boater pass system on Deschutes River Scenic Waterway; dedicates revenue to management, protection and enhancement of the river. Requires repassage of Chapter 798 of 1981 Oregon Laws.
- 351--Exempts from deferred farm tax penalties those State Park properties leased for agricultural purposes, when such leases are terminated; exempts from deferred farm or timber tax penalties those properties acquired by State Parks through donation or purchase. Possible amendment of Chapters 773 and 623, among others.

Mr. Moomaw and Vinita Howard explained the following Motor Vehicles Division's concepts:

- 352--Authorizes the Division to waive by administrative rule the additional \$1 fee required when a driver renews his license at a field office.
- 353--Authorizes the Division to waive by administrative rule the \$10 duplicate license fee in certain situations.
- 354--Establishes a limited classified driver license system for tractor-trailer combinations of specified weight levels, and restricts drivers to those vehicles they have demonstrated an ability to operate; requires employers to certify that drivers have passed certain skill tests promulgated by the Division; provides the Division will administer knowledge and vision tests for such drivers and for independent truckers as well.
- 355--Authorizes Division to issue a no-fee original card for identification purposes only to drivers who fail re-examination tests and who must surrender their drivers licenses.
- 356--Modifies certain restrictions placed on the Division in accepting signatures and documentation during issuance of titles.
- 357--Authorizes investigators in the Division's Compliance Section to issue citations in connection with dealer-wrecker laws and record-keeping requirements.

An additional concept was added that would authorize the Division to refuse to title and register imported vehicles which do not meet EPA or Federal Motor Vehicle Safety Standards.

The Commission approved the Motor Vehicles' concepts.

Mr. Moore presented the Public Transit Division's concepts as follows:

- 401--Provides transportation districts with the same authority as mass transit districts. (The Commission expressed concern for this concept and Mr. Moore said they would look at some other alternative.)
- 402--Establish an advisory committee on public transportation. (The Commission had some concern and requested the staff to work on this concept but not include it as one of the concepts.)
- 403--Establish a revolving fund for the Division. The Commission agreed to concept 403.

Mr. Moore advised the Commission that the Amalgamated Transit Union had filed an initiative petition to change the constitution to allow a lottery with the proceeds to go to public transportation and elderly and handicapped transportation.

Mr. Miller said that the concepts that were approved by the Commission would be sent to the Executive Department for their review, then to the Governor, and to the Legislative Counsel for bill drafting.

The Chairman recessed the workshop at 1:25 p.m., and reconvened it at 1:30 p.m., with the same persons present.

Mr. Miller outlined by way of background a number of significant events which have impacted the highway program. He said to meet the commitments in the Six-Year Highway Improvement Program adopted in January 1984 and in the Governor's request, the manpower level of the Department needs to be increased. (See letter dated February 21, 1984, to the Commission from Mr. Miller on file in Commission's files, Salem.)

Gary Potter explained by use of charts the projected manpower needs in relation to the Six-Year Highway Program. He said an additional 200 positions are needed in the Highway Division to carry

February 28, 1984

out the Program. Of these 200 positions, 158 are needed to carry out Part I (projects which are funded and committed for construction) of the Six-Year Program. The remaining 42 positions are required to proceed with the development of the projects in Part II of the Six-Year Program. He explained that the development work would allow the Department to take advantage of additional Federal funding and to proceed with the Governor's requested modernization program should that program be undertaken.

Walt Hart specifically explained the Bridge Section's anticipated engineering needs.

There was a discussion regarding consultants vs. additional staffing. Mr. Hart explained that the use of consultants would minimize the long-term personnel commitment and provide flexibility to adjust the workload to available resources. The preliminary estimate indicates that 60 projects totaling \$130 million in construction costs could be assigned to consultants at an expenditure for preliminary engineering of approximately \$10 million. The Commission indicated that there was a good balance between consultants and staffing.

Mr. Potter displayed charts with the following information:

Arguments for staffing for this work:

- 1) Responds to requests from the public at the Six-Year meetings.
- 2) Uses additional \$50 million in Federal aid each year.
- 3) Develops shelf jobs.
- 4) Responds to Governor's request.
- 5) Supports economic growth.

Arguments against staffing for this work:

- 1) Designing projects not yet funded.
- 2) Raise public expectations on projects.
- 3) Increase State work force.

Mr. Rulien explained a chart of the Central Services' request:

Priority: Improve Management Work Force	
Personnel operations	
Add personnel officer and secretary	\$59,000

(Continued On Next Page)

Employee development
Add trainer and clerical assistant \$65,000

Priority: Effective Application of Technology
Information systems branch and
two engineering support positions \$76,000

The Commission agreed to proceed with the projects that were on the development list in the Six-Year Highway Program.


Mr. Potter said in summary that they are asking for Commission approval to appear before the Emergency Board for 206 positions (200 in the Highway Division and 6 in Central Services). A \$199,954 increase in the expenditure limitation for Central Services was requested.

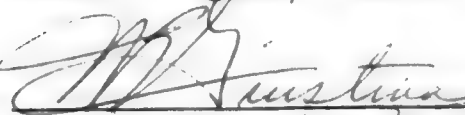
The Commission unanimously approved the staff's request.


The meeting adjourned at 2:12 p.m.


Anthony Yturri, Chairman

Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Samuel T. Naito, Commissioner



Robert W. Gornsen, Manager
Commission Services

EXHIBIT A
MINUTES OF 2-28-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On January 25, 1984, approved a personal services contract with Riches Electric Company to provide electrical work, a conduit and equipment for the Department of Transportation's computer room at a cost not to exceed \$7,090. Time period: January 30, 1984 and ending February 20, 1984.
- 2) On December 27, 1983, approved Supplemental Agreement No. 3 with the City of Portland covering the Justice Center Project Management Agreement (Police Facility Purchase).

Dated this 15 day of February, 1984

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED

H. S. O'Neill
STATE HIGHWAY ENGINEER

Date 2/10/84

EXHIBIT A
MINUTES OF 2-28-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED
AUTHORITY

No. 1 Project Willamette River (Steel Bridge & Ramps)
Type of Work Grading, Paving, Structures, Track Work, Illumination & Signals F.A. Proj. No. IX-0000(LRT)
County Multnomah Highway Pacific Highway West
No. of Bidders Low Bidder
Low Bid \$
Engineer's Recommendation: POSTPONED

No. 2 Project Corvallis-Newport Hwy. at SW 53rd St. (Corvallis)
(Contract No. 9749)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Benton Highway Corvallis-Newport
No. of Bidders 5 Low Bidder Benton Electric Inc., Albany
Low Bid \$39,169.50
Engineer's Recommendation: Award to low responsive bidder subject to concurrence of the City of Corvallis and the sum of \$29,000 is deposited by the City.

No. 3 Project M.P. 7.00 W.B. Section
(Contract No. 9750)
Type of Work Grading and Paving F.A. Proj. No. F-20(9)
County Douglas Highway Umpqua
No. of Bidders 5 Low Bidder Johnson Rock Products, Inc., North Bend
Low Bid \$187,466.80
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Bob Angell, Inc. \$189,370.50
3rd Bidder: Bohemia, Inc. \$195,325.30

No. 4 Project Redwood Hwy. (6th St.-7th St.) at "G" St. (Grants Pass)
(Contract No. 9751)
Type of Work Traffic Signals F.A. Proj. No. State
County Josephine Highway Redwood
No. of Bidders 6 Low Bidder Sims Electric of Medford, Inc., Medford
Low Bid \$77,600.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Grants Pass and the sum of \$95,120 is deposited by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 1-31-84 and 2/10/84 - 5485 -

EXHIBIT A
MINUTES OF 2-28-84

No. 5 Project Columbia River Br.-SE Powell Blvd.
(Contract No. 9752)
Type of Work Rocky Butte Jail F.A. Proj. No. 1-205-7(90)312
Demolition
County Multnomah Highway East Portland Freeway
No. of Bidders 12 Low Bidder R. A. Hatch Co., Bend
Low Bid \$81,196.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 6 Project Fremont Bridge Section
(Contract No. 9753)
Type of Work Bridge Modification F.A. Proj. No. IR-405-8(40)303
County Multnomah Highway Stadium Freeway
No. of Bidders 6 Low Bidder Warren Pacific Corp., Portland
Low Bid \$417,775.48 Engineer's Est. _____ % Above Engr. Est. _____

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Reidel International, Inc.	\$584,800.00
3rd Bidder: Fought & Co., Inc.	\$606,238.00

On January 31, 1984, I accepted the State Highway Engineer's recommendations for award of Jobs 2, 3, 4 and 5 and on February 10, 1984 for Job 6 on which bids were received January 26, 1984, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 3 and 6 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 15 day of February 1984

Anthony Yturri
Anthony Yturri, Chairman

OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 2-28-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this action for your official records:

On December 14, 1983, approved Supplemental Agreement No. 11 with Multnomah County to the Phase II Agreement covering the Rocky Butte Relocation Project.

Dated this 11 day of January, 1984

Anthony Yturri
Anthony Yturri Chairman
Oregon Transportation Commission

APPROVED

H. S. Coultter
STATE HIGHWAY ENGINEER

DATE: 1-6-84

EXHIBIT A
MINUTES OF 2-28-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this action for your official records:

On January 4, 1984, approved an Off-Campus Employment Agreement with Chemeketa Community College, Salem, for a college work experience program for Daniel Gross from January 1, 1984, to March 31, 1984, at no cost to State. Work is to be provided to Employee Development Section.

Dated this 19 day of January, 1984

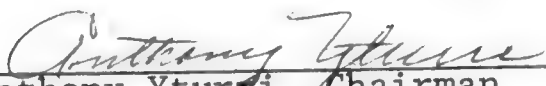

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 2-28-84

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

Agreement with the City of Beaverton for a traffic signal installation on the Beaverton-Tualatin Highway (Hall Boulevard) to provide for a new connection of Cascade Avenue opposite the Highway 217 ramp. The State will design the signal, monitor the installation, continue maintenance and pay all costs of electrical energy. The City will include the traffic signal installation in its roadway contract and reimburse the State for 100 percent of any costs incurred by the State.

Dated this 11 day of January, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

H. S. O'Connell
STATE HIGHWAY ENGINEER

DATE: 1-6-84

EXHIBIT A
MINUTES OF 2-28-84

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

Agreement with City of Coos Bay and Fred Meyer, Inc., to revise the existing traffic signal, provide channelization and left-turn indications on the Oregon Coast Highway at Johnson Avenue. The State will design, install and maintain the traffic signals. The City will prohibit parking in areas designated by the State and pay all costs of electrical energy. The Company will provide the necessary right of way and pay all costs of the project.

Dated this 19 day of January, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

H. S. O'Neill
STATE HIGHWAY ENGINEER

DATE: Jan. 13, 1984

EXHIBIT A
MINUTES OF 2-28-84

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

Intergovernmental hold harmless agreement with Tri-Met covering the spreading and presence of sand on state highways.

Dated this 2 day of February, 1984

Anthony Yturri
Anthony Yturri Chairman
Oregon Transportation Commission

APPROVED

H. S. Caulle
STATE HIGHWAY ENGINEER

DATE: 1-29-84

EXHIBIT A
MINUTES OF 2-28-84

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

Intergovernmental agreement for operation of the Wheatland Ferry. The current 1983-85 State Parks' budget authorizes a contributory payment of \$10,000 to Marion County toward operation of the Wheatland Ferry for the 1983-85 biennial period ending June 30, 1985. Yamhill and Marion Counties have joined in an agreement for specific hours and periods of time during the summer season which the ferry shall be operated. Parks' contribution is related to benefits derived by visitors to the adjacent Willamette Mission State Park.

Dated this 15 day of January, 1984

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT B
MINUTES OF 2-28-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under Delegated

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

- 1) On December 12, 1983, signed Personal Service Contract between the Department of Transportation and Jean Names for providing a "New Supervisor Orientation" workshop December 20, 21 and 22, 1983, at a cost of \$1,000.
- 2) On January 11, 1984, signed Memorandum of Understanding between the Department of Land Conservation and Development, the Department of Energy, and the Department of Transportation to develop a study to determine the feasibility of acquiring and integrating geographic information of the software with ODOT's computer mapping system to form a Resource Inventory Management System. This would aid local, state, and federal agencies using resource data in Oregon to acquire and develop systems that could access, edit and transfer cartographic and tabular data from any existing computerized data base. The Department of Land Conservation and Development to contribute \$52,690, the Department of Energy to contribute \$48,038, and the Department of Transportation to contribute expertise and facilities as available.
- 3) On January 12, 1984, signed Personal Service Contract between the Department of Transportation and Jean Names to conduct a "New Supervisor Orientation" workshop on February 14-15-16, 1984, at a cost of \$1,000.
- 4) On January 23, 1984, signed Personal Service Contract between the Department of Transportation and Oregon Cascade Plumbing and Heating, Inc. The contractor to furnish a water system on the 5th Floor of the State Revenue Building which will cool the Department's IBM 3033 computer. The work to begin January 23, 1984, and end February 10, 1984. The cost to the State is \$3822.

EXHIBIT B
MINUTES OF 2-28-84

Delegated Authority - 2

- 5) On January 31, 1984, signed Interagency Service Agreement between the Oregon Department of Transportation and the Oregon Legislative Fiscal Office. This agreement provides for a job rotation assignment for Susan Harchenko, an employee of the Department of Transportation. The period of full-time employment is November 1, 1984 and ends August 1, 1985, at which time the employee will return to her original assignment.
- 6) On February 10, 1984, L. W. Rulien signed on my behalf a Personal Service Contract between the Department of Transportation and Dan McCraw to conduct an interagency "Basic Video Production" workshop on February 28 and 29, 1984. The cost to the State is \$600.

Dated this 15th day of February 1984.

Fred D. Miller
Fred D. Miller, Director

EXHIBIT C
MINUTES OF 2-28-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On January 9, 1984, approved purchasing from Morse Brothers, Inc., 2500 cubic yards of material at an estimated cost of \$15,900 in order to sand in the Corvallis-Albany area to maintain safe driving conditions. Due to the ice and snow during the last two weeks of December 1983 all the sanding material in District 4 was depleted. In order to have sand for immediate and future needs, it was necessary for the Highway Division to purchase additional materials without following formal bidding procedures.
- 2) On January 12, 1984, approved an amendment to a personal service contract with Melott and Associates to change the amount from \$4,000 to \$5,000 covering the I-205 Bridge Fire Protection Study.
- 3) On January 4, 1984, established a 45 MPH speed zone on the Lower Columbia River Highway from north city limits of St. Helens to south city limits of Columbia City (M.P. 29.10 to M.P. 30.46) in Columbia County. (Speed Zone Order # 906). Approved by E. S. Hunter for the State Highway Engineer.
- 4) On November 25, 1983, established a 45 MPH temporary speed zone from North Tigard Interchange-South Tigard Interchange Section of the Pacific Highway (I-5) in Washington and Multnomah Counties (M.P. 292.76 to M.P. 294.47). Speed zone will be in effect for duration of contract.

EXHIBIT C
MINUTES OF 2-28-84

- 5) On January 17, 1984, approved an agreement with Baker County covering issuance of permits for oversize/overweight vehicles and loads and the permission to travel over the Baker County Road System.
- 6) On January 26, 1984, I authorized that emergency contracts be let to assist in the cleanup and repairs at MP 12 on the Coos River Highway. (The eroding effect of the river caused one lane of the highway to slide into the river.) Contract repairs are estimated to cost \$50,000. I determined that cleanup and repairs were needed immediately to reopen the highway to traffic and protect the safety of the traveling public. Due to this emergency situation, time was not available to obtain formal bids.

Dated this 14 day of February, 1984

H. S. Coulter
H. S. Coulter, State Highway Engineer

2-14-84

EXHIBIT C
MINUTES OF 2-28-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the M.P. 7.00 W.B. Section of the Umpqua Highway in Douglas County. Bids received January 26, 1984. Contract No. 9750 awarded on February 3, 1984, to Johnson Rock Products, Inc., North Bend, at \$187,466.80.
- 2) Demolition of the Rocky Butte Jail on the Columbia River Bridge-S. E. Powell Boulevard Section of the East Portland Freeway in Multnomah County. Bids received January 26, 1984. Contract No. 9752 awarded February 1, 1984, to R. A. Hatch Co., Bend, at \$81,196.50.

Dated this 14 day of February, 1984


H. S. Coulter, State Highway Engineer

2-14-84

EXHIBIT D
MINUTES OF 2-28-84

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

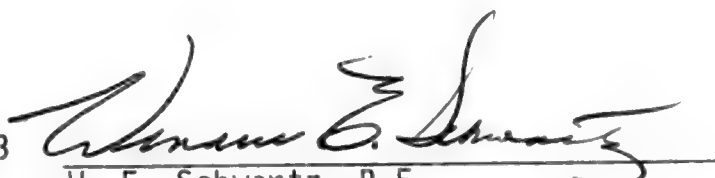
On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Aichele Landscaping, Inc. & Ben Fox, Inc. Contract No. 9488	Boardman, Stanfield & Deadmans Pass SRA's Morrow & Umatilla Counties	1/4/84
Ajax Electric Co. Contract No. 9505	Col. R. Hwy. @ Sauvie Island Road Multnomah County	1/4/84
Hertz Electric, Inc. Contract No. 9499	NE Portland Hwy. @ NE 138th Ave. Multnomah County	1/5/84
Auburn Const. Co. Contract No. 9646	Ore. City-New Era (M.P. 13.18-13.38 & M.P. 17.35-17.75) Clackamas County	1/6/84
C.F.R. General Contractor Contract No. 9666	Zoo Exit-Vista Ridge Tunnel Multnomah County	1/9/84
Douglas S. Coats, Inc. Contract No. 9563	McKay Cr.(Platt) Br. Umatilla County	1/11/84
Sims Elect. of Medford, Inc. Contract No. 9555	Crater Lake Hwy. @ Antelope Rd. Jackson County	1/16/84
Meridian Rock, Inc. Contract No. 9617	Green Springs Hwy. @ Emigrant Park Road Jackson County	1/18/84
M & J Electric dba Marine & Industrial Electric Contract No. 9596	Pac. Hwy. W. @ Main St. (Tigard) Washington County	1/18/84
Teller Const. Co., Inc. Contract No. 9455	Davies O'Xing. Washington County	1/20/84
Baker Redi-Mix, Inc. Contract No. 9359	Umatilla-Hermiston Umatilla County	1/24/84

EXHIBIT D
MINUTES OF 2-28-84

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Sunset Coatings, Inc. Contract No. 8871	Willamette R.(Harrisburg)Br. Lane & Linn Counties	1/27/84
Highlite Const. Co. Contract No. 9546	Eastside Signal Repl. Proj. (Portland) Multnomah County	1/30/84
George's Shop & Rock Contract No. 9502	Burns Rock Production Harney County	1/30/84
Kelly R. MacFarlane Contracting Contract No. 9635	Long Creek Rock Prod. Grant County	1/30/84

February 2, 1983


W. E. Schwartz, P.E.
Asst. State Highway Engineer

RDC:mk

CPC/FL6/JAN

EXHIBIT E
MINUTES OF 2-28-84

ORG-5

FEBRUARY, 1984

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Sale of 4,993 square feet excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$40,000. Approved 1-16-84. This superseded the \$44,000 sale approved 2-5-80. File 44732. (23-43).
- 2) Construction and Maintenance Agreement with Burlington Northern Railroad Company for Nicolai Street between N.W. 24th Avenue and N.W. 29th Avenue in Multnomah County. Approved 1-18-84. RR1137. (23-50).
- 3) Sale of 7.55 acres excess property on the Neskowin-Salmon River Section of the Oregon Coast Highway in Tillamook County for a minimum consideration of \$32,500 to the Neskowin Sanitary Authority. Approved 1-20-84. File 24130. (23-43).
- 4) Sale of 0.90 acre excess property on the Oakhill-Eugene/Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$2,225 to the City of Eugene. This amends the previous approval given 7-13-83. Approved 1-20-84. File 44053. (23-43).
- 5) Sale of 1.0 acre excess property on the West Linn-Pacific Highway Section of the East Portland Freeway in Clackamas County for a minimum consideration of \$3,000. Approved 1-24-84. File 41773. (23-43).
- 6) Sale of 20,565 square feet excess property on the N. Tigard Interchange-Hubbard Interchange Section of the Pacific Highway in Washington County for a minimum consideration of \$50,600. Approved 1-25-84. File 46031. (23-43).

EXHIBIT E

MINUTES OF 2-28-84

- 7) Service Contract with Southern Pacific Transportation Company for installation of grade crossing protection devices at Market Road 2156 in Lane County. Approved 2-3-84. RR1138. (23-50).
- 8) Permit of Entry Agreement with Southern Pacific Transportation Company for the Thompson Creek Culvert Section of the Mapleton-Junction City Highway in Lane County. Approved 2-3-84. RR1146. File 53355. (23-50).
- 9) Service Contract with Southern Pacific Transportation Company for engineering services in connection with the Thompson Creek Culvert Section of the Mapleton-Junction City Highway in Lane County. Approved 2-3-84. RR1146. (23-50).
- 10) Right of Way Services Agreement with Division of State Lands in connection with their Tongue Point Site Development project in Clatsop County. Approved 2-3-84. Misc. C & A 8071, Agr. 243. (23-45).
- 11) Right of Way Services Agreement with Clackamas County Development Agency for Relocation Assistance on the S.E. Sunnyside Road at S.E. 82nd Avenue Section of Sunnyside Road in Clackamas County. Approved 1-26-84. Misc. C & A 7867, Agr. 241. (23-45).
- 12) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

48599	Hajos, Joseph E. \$4,125 - App. 1/9/84	Bethel Crk-Stonecipher Rd OR Coast Hwy, Curry Co.
48603	Farris, Victor & Margaret \$10,575 - App. 1/10/84	Bethel Crk-Stonecipher Rd OR Coast Hwy, Curry Co.
50557	Peterson, Edna M. \$8,000 - App. 1/10/84	Pelican City-Henley K Flls-Malin Hwy, Mult. Co.
52805	Odrin, Robert & Lucille \$400 - App. 1/6/84	SW 65th Ave-SW Capitol Hwy Bvtn-Hillsdl Hwy, Mult. Co.
52815	Angle, DeLorius M. \$2,050 - App. 1/10/84	SW 65th Ave-SW Capitol Hwy Bvtn-Hillsdl Hwy, Mult. Co.
53806	Sowers, Barbara F. \$3,750 - App. 1/11/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53134	Tone, Philip & Wilma \$2,300 - App. 1/3/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.

EXHIBIT E
MINUTES OF 2-28-84

53142	Western Lane Pioneer Corp. \$6,200 - App. 1/6/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53255	Clapp, George & Jessie \$33,700 - App. 1/11/84	Grnwd Ave U'Xing-Division Central OR Hwy, Des. Co.
53356	Geil, John & Grace Marie \$1,200 - App. 1/6/84	Cazadero-N Frk Clack Rvr Clack Hwy, Clack. Co.
53542	Nielsen, Rasmus & Ida \$6,800 - App. 1/12/84	Bethel Crk-Stonecipher Rd OR Coast Hwy, Curry Co.
53817	Irwin, Georgia A. (P.R.) Jones, Delpha K. \$810.75 - App. 1/6/84	Ione-Lexington Heppner Hwy, Morrow Co.
49280	Hyder, Norman W. \$3,500 - App. 1/16/84	N Unit Herm-Stnflld Umat-Stnflld Hwy, Umat. Co.
50808	Munger, Kenneth & Janet \$3,000 - App. 1/16/84	Col Rvr-Umatilla Rvr McNary Hwy, Umatilla Co.
51421	Parker, Jack W. \$565,000 - App. 1/12/84	Prk Place-Clack Com College Cascade Hwy, Clack. Co.
51746	Grael, LaVella \$2,000 - App. 1/16/84	Col Rvr-Umatilla Rvr McNary Hwy, Umatilla Co.
52857	Robison Jewish Home, Inc. Gratis - App. 1/16/84	SW 65th Ave-SW Capitol Hwy Bvtn-Hllsdl Hwy, Mult. Co.
52860	The Robert Randall Company \$2,025 - App. 1/16/84	SW 65th Ave-SW Capitol Hwy Bvtn-Hllsdl Hwy, Mult. Co.
53141	Russell, Richard & Norma \$11,700 - App. 1/16/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53318	Jansen, Jan & Jansen, Anna \$2,200 - App. 1/16/84	Cazadero-N Frk Clack Rvr Clack Hwy, Clack. Co.
53598	Overstreet, Bernard & Mary \$200 - App. 1/16/84	St. Helens St-Col Blvd Columbia Rvr Hwy, Col. Co.
53629	Haug, Ted \$5,350 - App. 1/16/84	Willamina Slide Will-Shrdn Hwy, Polk Co.
RR1144	Burlington Northern Railroad \$300 - App. 1/20/84	NW Kittridge St-NW 31st Ave NW St. Helens Rd, Mult. Co.

EXHIBIT E
MINUTES OF 2-28-84

35849	Hawks, David M. \$37,000 - App. 1/24/84	Dodson Butte Radio Site Pacific Hwy, Douglas Co.
51895	Hayden Island, Inc. \$105,000 - App. 1/25/84	Jantzen Bch-Delta Prk Int Pacific Hwy, Mult. Co.
52258	Union Pacific Railroad Co. \$1,000 - App. 1/20/84	Col Rvr Bridge-Umat Rvr McNary Hwy, Umatilla Co.
52812	Multnomah County \$1,300 - App. 1/27/84	SW 65th Ave-SW Capitol Hwy Bvtn-Hillsdl Hwy, Mult. Co.
53123	Ross, Vernon & Beverly Free, William & Maren \$8,250 - App. 1/20/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53135	Sampson, R. V. & Mildred \$5,700 - App. 1/20/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53316	Albright, Clifford & Mildred \$8,125 - App. 1/24/84	Cazadero-N Frk Clack Rvr Clack Hwy, Clack. Co.
50569	Powers, Ruth McBride \$2,000 - App. 1/31/84	Powers Wayside Powers Hwy, Coos Co.
51896	Jantzen Bch Water Dist. \$22,860 - App. 1/31/84	Jantzen Bch-Delta Prk Int Pacific Hwy, Mult. Co.
52246	Ylitalo, Arthur \$61,500 - App. 1/31/84	NW Nicolai St-W Fremont Int Columbia Rvr Hwy, Mult. Co.
52986	Pacific Coca-Cola Bottling Company \$2,268 - App. 2/3/84	Cannon Beach Junction OR Coast Hwy, Clatsop Co.
53085	Raynes, Robert A. \$4,325 - App. 1/31/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53095	Brandt, Marlan & Vonda \$5,000 - App. 1/31/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53129	St. Paul Luthern American Church \$6,000 - App. 1/31/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.

EXHIBIT E

MINUTES OF

53739	Ishida, Bill K. \$34,500 - App. 1/31/84	2-28-84 Rainier Slide Columbia Rvr Hwy, Col. Co.
53717-70	Proffitt, Richard & Helen \$49,000 - App. 2/3/84	Banfield Light Rail E Burnside, Mult. Co.

Dated this 8 day of February, 1984.



J. B. Boyd, PE, PLS, Right of Way Manager

MINUTES OF 2-28-84

ORG-5

FEBRUARY, 1984

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Manager in the absence of the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Right of Way Services Agreement with Clackamas County Development Agency for appraisal review on the Sunnyside Road at 82nd Avenue Section of Sunnyside Road in Clackamas County. Approved 12-9-83. Agr. 242. Misc. C & A 7867. (23-45).

Dated this 8 day of February, 1984.

R. J. Henry
R. J. Henry, Assistant Right of Way Manager



EXHIBIT F
MINUTES OF 2-28-84

Department of Transportation

PARKS AND RECREATION DIVISION

525 TRADE STREET SE., SALEM, OREGON 97310

DATE: February 15, 1984
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On December 30, 1984, approved a Park Maintenance Agreement with Paul W. May for caretaker services at Maud Williamson State Park, Yamhill County, in exchange for use of house located at the park.

On January 4, 1984, approved State Parks & Recreation Division's request to improve river access at the Rainbow launch area within the Deschutes River Scenic Waterway in Jefferson County.

On January 5, 1984, approved a Maintenance and Administration Agreement with Timberline Lodge, Clackamas County, for restoration and furnishings, in the amount of \$30,000.

On January 9, 1984, approved Lawrence Johnson's request for placement of satellite receiving antenna within the Rogue River Scenic Waterway in Curry County.

On January 9, 1984, approved an Addendum to a Maintenance and Administration Agreement with McLoughlin Memorial Association, Clackamas County, for McLoughlin/Barclay Houses.

On January 10, 1984, approved an Addendum to Survey and Inventory Agreement with the Historic Preservation League of Oregon, Multnomah County, for a library acquisition.

On January 11, 1984, approved State Parks and Recreation Division's request to improve river access at Moody launch area within the Deschutes River Scenic Waterway in Wasco County.

On January 12, 1984, approved a Maintenance and Administration Agreement with Junction City Historical Society, Lane County, for the Lee House project, in the amount of \$4,725.

On January 12, 1984, approved a Survey and Inventory Agreement with the Oregon Downtown Association, Marion County, for Main Street Project, in the amount of \$20,000.

On January 13, 1984, approved a Personal Services Contract with Michael Gallagher, Benton County, for an archeologist internship in the amount of \$400.

On January 13, 1984, approved a Personal Services Contract with Lucille Tisdale, Benton County, for an archeologist internship, in the amount of \$400.

On January 14, 1984, approved an extension to a Letter of Agreement with Heritage Research Associates, Lane County, for a Parks Coastal Prehistory nomination.

On January 14, 1984, approved an extension to a Letter of Agreement with Oregon State University, Benton County, for Champoege/Willamette Mission National Register Nominations.

On January 14, 1984, approved a Maintenance and Administration Agreement with Curry County Historical Society, for the Mary D. Hume project, in the amount of \$20,000.

On January 15, 1984, approved a Maintenance and Administration Agreement with Benton County Public Works Department for the Benton County Courthouse Project, in the amount of \$8,968.

On January 16, 1984, approved a Park Maintenance agreement with Chuck and Karen Rollins for caretaker services at Guy W. Talbot State Park in exchange for use of house located at the park.

On January 17, 1984, approved request by State Parks & Recreation Division to excavate and remove approximately 3,600 cubic yards of embankment material from an existing Highway Division quarry site within the Deschutes River Scenic Waterway in Jefferson County.

EXHIBIT F

Oregon Transportation Commission
February 15, 1984
Page 3

MINUTES OF 2-28-84

On January 18, 1984, approved request by Bruce Manicke to build a single-family dwelling within the Rogue River Scenic Waterway in Curry County.

On January 19, 1984, approved a Cultural Resources Survey with Washington County for Washington County Survey and Inventory, Phase II, in the amount of \$20,225.

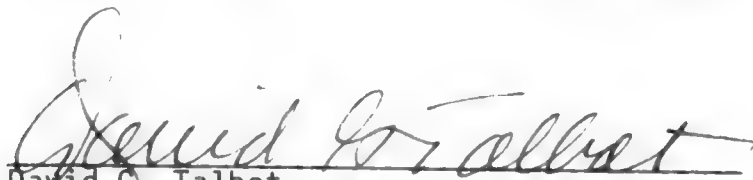
On January 24, 1984, approved John Klum's request to build a single-family dwelling within the Clackamas River Scenic Waterway in Clackamas County.

On January 24, 1984, approved John Collins' request for bank protection work within the John Day River Scenic Waterway within Wheeler County.

On January 28, 1984, approved an Addendum to Survey and Inventory Agreement with the City of McMinnville, Yamhill County, for a survey of the city, in the amount of \$8,950.

On January 31, 1984, approved an exchange deed with Miami Corporation, for nearly two miles of additional highway frontage property in Polk and Tillamook Counties.

Dated this 16 day of Feb 1984



David G. Talbot
State Parks Administrator

DGT/js

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8470 Eunice G. House v. State of Oregon and the Oregon State Highway Department. This lawsuit arises out of an accident that occurred on August 8, 1983 in which the plaintiff was the operator of a 1977 Mercury proceeding easterly on Highway 105 in Clatsop County. In approaching Highway 101 the plaintiff alleges that the area was congested by Oregon State Highway employees working on Highway 101 and that the placement of vehicles owned by the Highway Division obstructed her vision and in attempting to cross the intersection she was involved in a collision. The plaintiff is claiming \$100,000 in damages. The matter has been referred to the Trial Section for the defense of the State.

L-8472 Raoul P. Smith v. Dennis Cadigan et al. This case arises out of an accident that occurred on October 5, 1983 when the plaintiff was riding a bicycle south on NE 21st Avenue on the north end of the structure to overpass Interstate 84 in Portland. Cadigan was driving a pickup truck on the same route and struck the plaintiff's bicycle. The alleged negligence of the Highway Division was in designing the overpass or road so that there was insufficient room for a motor vehicle to safely pass a bicycle, by designing the overpass so that to Cadigan it appeared that there was adequate room for his vehicle to safely pass a bicycle when in fact there was not, and by designing the overpass so that there was no reasonably safe way a person riding a bicycle could get out of the way of a motor vehicle attempting to pass a bicycle on the north end of the overpass. The plaintiff is seeking \$50,152 in damages. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8473 Cheryl K. Bates v. State of Oregon by and through its Department of Transportation, Highway Division and Wayne Cobine. This case arises out of an accident that occurred on August 9, 1982. On that date the plaintiff was driving a vehicle in the northbound lane of state route 39 south in Klamath County when she collided with a motor vehicle being driven in a southerly direction upon said highway. The alleged negligence of the State is that the resurfaced roadway did not have a centerline reinstalled on it and the lines adjacent to the shoulder on the asphalt portion of the roadway to mark the boundaries of the travel portion of the roadway. The State had failed to install temporary luminous markings upon the centerline and on the right hand edge. Defendant's had failed to install any road signs at the commencement of the roadway construction indicating that the portion of the roadway ahead was without temporary or permanent roadway markings. The plaintiff is seeking \$565,120.46 in damages. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8474 James A. Thompson, Trustee under the Will of Kenneth G. Edick, deceased and Dorothy M. Harper v. State of Oregon, by and through its Department of Transportation et al. Plaintiff's are the owners of a commercial building located at 6925 NE Halsey Street in Portland and the building is located very close to the right of way of the Banfield Freeway which is being reconstructed by R. A. Hatch Construction Company. The plaintiff is claiming that the construction of the highway has caused physical damage and destruction to the building of the plaintiffs, that the building has settled and sunk on its foundation, and the integrity of the structure has so badly been damaged that it cannot be occupied and has been damaged to the amount of \$125,000. The plaintiff lost his lease on the property and is seeking \$50,000 in damages for that. The plaintiff is contending that the action of Hatch Construction Company was willful and wanton and is seeking \$500,000 damages for that. The matter has been referred to the Trial Section for the defense of Highway Division.

L-8475 Robert Johnson, Conservator of the Estate of Diane Johnson v. State of Oregon, County of Washington and Larry O'Hallaran. This case arises out of an accident that occurred on June 8, 1983 when the plaintiff was operating her vehicle in a southerly direction on SW Farmington Road. As she entered the intersection of SW Farmington Road and 160th her vehicle was struck by a bus. The alleged negligence by the State is failing to install adequate signs to warn the plaintiff of the approaching intersection, failing to trim the hedges of brush and trees that obscured the stop sign and in failing to complete a work order cleaning up the intersection until after the accident. The plaintiff is seeking \$2,000,000 in general damages and an undetermined sum for medical, hospital expenses, lost wages, cost and disbursement. The matter has been referred to the Trial Section for defense of the State of Oregon.

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Settlement</u>
Lawrence H. Jones et al L-8295 R-52079	\$14,800	\$14,800	\$25,000.00

Section: SW Park Blvd. - Airportway
Highway: Olds Ferry - Ontario
County: Malheur

Argo Investment Corp. L-8147 R-51629	\$3,000	\$3,000	\$1,620.00
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Section: Willamette River (Salem) Bridge
Highway: Willamina - Salem
County: Marion

Remarks: Taking reduced from 300 sq. ft. to 81 sq. ft. by filing of amended complaint so case settled for \$1,620.

E. Everett Downing L-8125 R-51336	\$9,200	\$9,200	\$18,550.00
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Section: E. Portland Freeway - Rock Creek Corner
Highway: Clackamas
County: Clackamas

Remarks: Settled by Right of Way.

C. R. Moe et al L-8128 R-51349	\$12,750	\$12,750	\$13,625.00
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Section: E. Portland Freeway - Rock Creek Corner
Highway: Clackamas
County: Clackamas

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Settlement</u>
Wilbur La Courtain L-8129 R-51350	\$10,500	\$10,500	\$13,625.00

Section: E. Portland Freeway - Rock Creek
Highway: Clackamas
County: Clackamas

Elwood Ostrom L-8362 R-52949	\$12,770	\$12,770	\$19,000.00
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Section: SW Murray Blvd.-SW Main Ave.
Highway: SW Allen Blvd.
County: Washington

Remarks: Settled by Right of Way.

Ray O. Sims L-7873 R-50492	\$93,750 less dismantling costs of \$10,085	\$86,700	\$120,000.00
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Section: N.E. Alameda Ave. - NE Garden Valley
Highway: Oakland - Shady
County: Douglas

Jack W. Parker L-8258 R-51421	\$565,000	\$450,000	\$565,000
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Section: Park Place - Clackamas Community College
Highway: Cascade South
County: Clackamas

Remarks: Settled by Right of Way

REPORT OF SETTLEMENT OR DISPOSITION OF CASES
OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State L-8185	Lorraine Thompson	Property Damage	\$671.73
Highway:	Columbia River Hwy. #2		
County:	Marion		
Remarks: Case Settled for \$500.00			

REPORT OF CONDEMNATION CASES TRIED

<u>Defendant</u>	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defen- dant's lowest demand	<u>Verdict</u>
Twenty-Third & Flanders et al L-8157 R-51917	--	none	none	\$18,250

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>	<u>Verdict or Judgment</u>
William P. Randolph and Susan L. Butcher L-8309	Property Damage	\$196.47	\$196.47 plus 9% interest

Attorney Fees: \$50.00 Court Costs: \$80.40
County: Multnomah
Highway: Oregon Coast Hwy. 101 #9

Remarks: Both defendant's Oregon driver's licenses are
suspended. No liquid assets.

Section: Murray Blvd. - Alice Lane
Highway: Allen Blvd (City Street)
County: Washington

Remarks: Order of default was entered and signed against
all defendants.

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FILED 1984 OF 2-28-84

EXHIBIT H
MINUTES OF 2-28-84

JANUARY 31, 1984

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On JANUARY 27, 1984, \$3,411,942.58 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of DECEMBER, 1984.

On JANUARY 31, 1984, \$2,068,925.82 (12.17% of the Highway Fund) was distributed to the cities for the month of DECEMBER, 1984.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 31 day of JANUARY, 1984

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom



EXHIBIT I
MINUTES OF 2-28-84

State of Oregon Aeronautics Division

3040 25th STREET S.E., SALEM, OREGON 97310 PHONE 378-4880

February 14, 1984

MEMO TO: Anthony Yturri, Chairman
Peter J. Brix
Robert F. Dwyer
N. B. Giustina
Sam Naito

Oregon Transportation Commission

FROM: Paul E. Burket *Paul E. Burket*
Aeronautics Administrator

SUBJECT: Agenda Item for Commission Meeting, February 28, 1984
(Actions by Aeronautics Administrator under delegated authority).

The following information report is submitted regarding contractual and real property actions I have taken under the authority delegated to me by the Transportation Commission.

They will appear in the agenda as an information item only.

Contractual Actions

1. On September 30, 1983, executed a Unicom Use Agreement between OSAD and Northwest Aviation Spray Co., Inc. at the Independence State Airport.
2. On November 16, 1983, executed an Authorization to use State-owned Equipment [letter contract] between OSAD and the City-County Airport Commission at the John Day State Airport.
3. On November 29, 1983, executed a Termination of the Unicom Use Agreement between OSAD and Horizon Aviation, Inc. at the Aurora State Airport.
4. On December 8, 1983, executed Addendum No. 2 to the Personal Services Contract [dated June 2, 1983] between OSAD and M. R. Miner and Associates for the Site Feasibility Study at the Chiloquin State Airport.
5. On December 30, 1983, executed a Unicom Use Agreement between OSAD and the U. S. Forest Service at the Oakridge State Airport.

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A DIVISION OF THE DEPARTMENT OF TRANSPORTATION
A MEMBER OF NATIONAL ASSOCIATION OF STATE AVIATION OFFICIALS

Contractual Actions [continued]

6. On February 7, 1984 executed:

- (a) A Co-Sponsorship Agreement between OSAD and Humboldt Co., Nevada for a Federal project on the McDermitt State Airport.
- (b) A Pre-application for Federal Assistance [Federal Standard Form 424] for improvements to the McDermitt State Airport.

7. On February 9, 1984 executed:

- (a) A request for reimbursement from the FAA, partial payment #2, AIP Grant #3-41-0041-51, Oregon Continuous Aviation System Plan [1982-83] in the amount of \$10,663.17.
- (b) A request for reimbursement from the FAA, first and final payment, Airport Improvement Program Planning Grant #3-41-0012-01, Chiloquin State Airport Site Feasibility Study for the runway extension in the amount of \$8,532.00.

Real Property Actions

- 1. On September 30, 1983, executed a Flying Service Lease between OSAD and Northwest Aviation Spray Co., Inc. at the Independence State Airport. [Initial 5-year term with options to 25 years].
- 2. On October 7, 1983, executed an Ingress/Egress Permit between OSAD and Walter Knotnerus at the Siletz Bay State Airport. [Lease expires June 25, 1990 with options to June 25, 1995].
- 3. On October 13, 1983, executed:
 - (a) An Agreement to Pay Arrearages on Ingress/Egress Permit between OSAD and Michael B. O'Malley at the Cottage Grove State Airport.
 - (b) A Temporary Permit for Commercial Operations between OSAD and Jim York, Newport Flying Service, Inc. at the Siletz Bay State Airport. [Expires November 9, 1983].
- 4. On October 14, 1983, executed an Assignment of the Lease between OSAD and Donald Neptune to Cleve Bennett for hangar site #2 at the Joseph State Airport.
- 5. On October 18, 1983, executed an Assignment of the lease between OSAD and Richard C. and Karen S. Littleton to Lincoln Savings and Loan Association at the Aurora State Airport.

Oregon Transportation Commission
Page 3
February 14, 1984

6. On October 18, 1983, executed an Ingress/Egress Permit between OSAD and Don Johnson at the Tri-City State Airport. [Expires September 30, 1988].
7. On October 19, 1983, executed Addendum No. 1 to the Hangar Site Lease [dated October 25, 1978] between OSAD and Ellis Hallman for site W-9 at the Lebanon State Airport.
8. On October 21, 1983, executed a Deed [Highway Division file A-41] accepting transfer of property from Jerry Arthur, et al to OSAD for 4.0 acres at the Cascade Locks State Airport.
9. On October 26, 1983, executed a Hangar Site Lease between OSAD and George Bartlett for site N-11 at the Cottage Grove State Airport. [Expires October 31, 1988].
10. On October 28, 1983, executed Addendum No. 1 to the letter Agreement to Sell Water [dated March 18, 1982] between OSAD and Richard C. Littleton at the Aurora State Airport.
11. On October 31, 1983, executed:
 - (a) A Termination of the Lease [dated February 17, 1983] between OSAD and Louis F. Hill, Lessee and James Carr, Sublessee at the Lebanon State Airport.
 - (b) Addendum No. 2 to the Hangar Site Lease between OSAD and Aero-Storage, Inc. at the Joseph State Airport.
12. On November 10, 1983, executed Addendum No. 1 to the Hangar Site Lease [dated April 9, 1982] between OSAD and Nels Manufacturing, Inc. at the Independence State Airport.
13. On November 18, 1983, executed:
 - (a) An Assignment of the Lease between OSAD and Duane Patterson to Pacific State Bank for hangar site #3 at the Siletz Bay State Airport.
 - (b) An Agreement for Clearing Land and Cutting Trees between OSAD and Walter Sarad at the Bandon State Airport. [Expires November 18, 1988].
14. On November 29, 1983, executed Addendum No. 1 to the Tiedown Rental Agreement [dated March 15, 1983] between OSAD and Richard C. Littleton at the Aurora State Airport.

15. On December 6, 1983, executed:
 - (a) Addendum No. 1 to the Commercial Hangar Site Lease [dated February 17, 1983] between OSAD and Louis F. Hill at the Lebanon State Airport.
 - (b) A Hangar Site Lease between OSAD and Marvin Ramsay for site N-6 at the Cottage Grove State Airport. [Expires November 30, 1988].
 - (c) A Unicom Use Agreement between OSAD and Jim Ryan at the Prospect State Airport. [Expires January 31, 1989].
16. On December 30, 1983, executed a Tree Cutting Permit between OSAD and Harold Knapp at the Cape Blanco State Airport. [Expires September 30, 1984].
17. On January 6, 1984, executed:
 - (a) Addendum No. 1 to the Hangar Site Lease [dated January 17, 1979] between OSAD and Albert Edgerly for site E-5 at the Lebanon State Airport.
 - (b) Addendum No. 4 to the Flying Service Lease [dated February 19, 1980] between OSAD and Aero-Physik, Inc./SADIQ, a partnership, Lessee and Pilot Personnel International, Inc., Sublessee at the Lebanon State Airport.
 - (c) Addendum No. 1 to the Hangar Site Lease [dated January 17, 1979] between OSAD and Norman Wingren for site E-10 at the Lebanon State Airport.
 - (d) Executed Addendum No. 1 to the Hangar Site Lease between OSAD and Dalton/Dierdorff/Karren/Orcutt/Davison/Schall [dated January 17, 1979] for site #2 at the Independence State Airport.
 - (e) Addendum No. 1 to the Hangar Site Lease [dated January 17, 1979] between OSAD and Terrence and Patricia Rahe for site W-13 at the Lebanon State Airport.
18. On January 10, 1984, executed Addendum No. 1 to the Hangar Site Lease [dated January 19, 1979] between OSAD and Francis E. Bressler for site W-1 at the Lebanon State Airport.
19. On January 26, 1984, executed Addendum No. 1 to the Hangar Site Lease [dated January 17, 1979] between OSAD and Bill Flatt for site "B" at the Condon State Airport.
20. On February 13, 1984, executed Addendum No. 1 to the Hangar Site Lease [dated February 20, 1979] between OSAD and Ed Oliver for site W-10 at the Lebanon State Airport.

MINUTES
of the
OREGON TRANSPORTATION COMMISSION TELEPHONE MEETING
held on
March 7, 1984

March 7, 1984
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 9 a.m., originating in Room 135 (Director's office) Transportation Building, Salem. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. The following persons were on the telephones at the locations given:

Peter J. Brix, Vice Chairman, Portland
Robert F. Dwyer, Member, Portland
N. B. Giustina, Member, Palm Springs
Samuel T. Naito, Member, Portland
George Bell, Assistant Director for Intergovernmental
and Public Affairs, Salem
Robert N. Bothman, Assistant State Highway Engineer for
Administration, Salem
John Williams, Superintendent, State Police, Salem
Jack Sollis, Chief Counsel, Salem
Robert W. Gormsen, Manager, Commission Services, Salem

There were other staff persons present.

In the absence of Fred Miller, George Bell said the purpose of the call was to ask the Commission to consider amending the date of the studded tire ban adopted at the February 28, 1984, meeting.

Mr. Bothman said as a result of the action taken at their last meeting to shorten the studded tire season west of the Cascades by six weeks to March 15th, the response has been rather substantial in phone calls and newspaper articles. Primarily the concern is from the ski operators and the public around the State. He said Mr. Coulter has asked that he recommend that the March 15 date be revised to allow studded tires through March 31, 1984, west of the Cascades this year. He mentioned that this would make Oregon compatible with Washington and California and it would allow the use of studded tires through spring vacation. This was a major complaint of the ski operators.

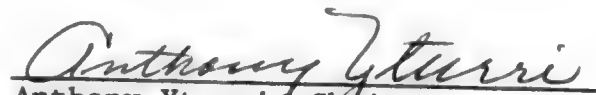
Mr. Bothman reported that Jane Cease has indicated that she will meet with the ski area operators and try to express to them the damage that will be caused by revising the March 15th date. He said the ski area operators have been advised that they have the opportunity to appear before the Commission at the March 20th meeting.


Superintendent Williams of the State Police indicated that instructions were sent to all field offices stating there will be liberal use of verbal and written warnings with citations issued only in very flagrant cases. He would see no reason to change that if the Commission felt it was necessary to revise it through March 31st.


Vice Chairman Brix suggested that the public be advised that the time was extended because of the minimal notice given and he asked that the matter be discussed again before next fall. The other Commissioners agreed with Vice Chairman Brix.

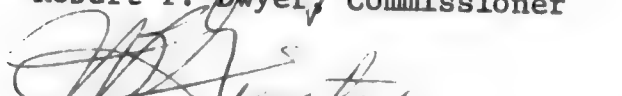
The Commission unanimously agreed to allow use of studded tires until March 31, 1984, west of the Cascades. The Commission asked the staff to continue to study the problem and to work with the States of Washington and California. The Commission indicated the possibility of an earlier ban in the future. Research information indicates that the highway pavement wears more rapidly by cars using studded tires. The matter will be reviewed at a later date.

The telephone meeting adjourned at 9:10 a.m.



Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Samuel T. Naito, Commissioner


Robert W. Gornsen, Manager
Commission Services

March 7, 1984

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MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
March 20, 1984

March 20, 1984
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Samuel T. Naito, Member
N. B. Giustina, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
Dale Hormann, Assistant Attorney General
George Bell, Assistant Director for Intergovernmental
and Public Affairs
Larry Rulien, Assistant Director for Administration
David Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Roger Ritchey, Deputy Administrator of Aeronautics
Division
Dennis Moore, Administrator of Public Transit Division
H. S. Coulter, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
Joe Christian, DOT Fiscal Officer
Robert Hathaway, Federal Highway Administration
Robert W. Gormsen, Manager, Commission Services

There were other staff members present as well as representatives of the news media.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting and workshop on February 28, 1984, and telephone meeting of March 7, 1984.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2745" on file in Commission's files, Salem.)

(Continued On Next Page)

- 3) Supplemental agreement with Lane Council of Governments covering the transportation planning process in the Eugene-Springfield area authorizing the expenditure of an additional \$6,165 which is composed of \$5,420 Federal Planning Funds and \$925 State matching funds in Fiscal Year 1984.
- 4) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 9534 on East Portland Freeway-SE 122nd Avenue Section, Clackamas Highway, Clackamas County, in the amount of \$173,300 (7.7% increase).
 - b) Contract No. 9728 for work on Chapman Slide Section, Scappoose-Vernonia Road, Columbia County, in the amount of \$40,300 (23.6% increase).
 - c) Contract No. 9599 for maintenance painting on Umpqua River Bridge at Reedsport Section, Oregon Coast Highway, Douglas County, in the amount of \$30,700 (8.6% increase).
 - d) Contract No. 9725 on North Scholls Section, Scholls Highway, Washington County, in the amount of \$8,700 (10.7% increase).
 - e) Contract No. 9547 on Beaver Creek Road Section, Cascade Highway South, Clackamas County, in the amount of \$100,000 (8.8% increase).
 - f) Contract No. 9688 on Quartz Creek Bridge Section, Sunset Highway, Clatsop County, in the amount of \$50,100 (33.9% increase).
 - g) Contract No. 9680 on Little River Bridge Section, FAS A390, Little River Road, Douglas County, in the amount of \$46,100 (8.7% increase).
 - h) Contract No. 9485 on Vail Creek-Nylund Road Section, Santiam Highway, Linn County, in the amount of \$211,000 (7.9% increase).
 - i) Contract No. 9687 on Salmon River Bridge Section, Mt. Hood Highway, Clackamas County, in the amount of \$21,000 (14.7% increase).

March 20, 1984

- 5) New Small City and Rural Area Operating Assistance distribution formula. The new plan will:
 - 1) Be based equally on population, passenger ridership, and vehicle mileage.
 - 2) Increase funding for the smallest projects to \$7,500.
 - 3) React to changes in service and performance.
 - 4) Improve the equity of the operating assistance distribution.
 - 5) Ensure projects received at least their 1983-85 level of funding.

SMALL CITY AND RURAL AREA TRANSIT ASSISTANCE
ALLOCATION FORMULA
1984-85

Recipient	Proposed 84-85 Allocation	1983-84 Grant	Difference	Percentage Change
Albany	\$ 36,000	\$ 36,000	\$ -0-	0.0
Astoria	28,200	27,050	1,150	4.3
Baker	11,600	5,000	6,600	132.0
Basin Transi Service	78,900	34,850	44,050	126.4
Bend	18,750	4,950	13,800	278.8
Columbia County	63,400	63,400	-0-	0.0
Coquille	7,500	6,850	650	9.5
Corvallis	51,500	30,100	21,400	71.1
Curry County	11,300	5,000	6,300	126.0
Hermiston	11,850	5,000	6,850	137.0
Hood River County	7,500	5,000	2,500	50.0
Linn-Benton Loop	30,150	20,200	9,950	49.3
Marion County	33,000	14,350	18,650	130.0
Milton-Freewater	7,500	5,000	2,500	50.0
Newport	20,300	20,300	-0-	0.0
Ontario	10,150	10,150	-0-	0.0
Pendleton	7,500	5,900	1,600	27.1
Rogue Valley Transportation District	64,650	57,750	6,900	11.9
Roseburg	68,150	68,150	-0-	0.0
Tri-Met-Clackamas/Washington	70,450	70,450	-0-	0.0
Union County	14,900	6,950	7,950	114.4
Wallowa County	7,500	5,000	2,500	50.0
Woodburn	13,550	11,600	1,950	16.8
Yamhill County	23,150	16,360	6,790	41.5
Total	\$697,450	\$535,360	\$162,090	30.3

- 6) Concurred in Administrator of Parks adopting Statewide Comprehensive Outdoor Recreation Plan (OAR 736-05-025). This rule was adopted by the Administrator and filed in Commission's files as "State Park Rule No. 48A". The rule will be filed with the Secretary of State and will be published in their Administrative Rule Bulletin.

did not happen

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Director	Exhibit A
State Highway Engineer	Exhibit B
Assistant State Highway Engineer	Exhibit C
Right of Way Manager	Exhibit D
Location Engineer	Exhibit E
Highway Controller	Exhibit F
Chief Counsel	Exhibit G

The Commission confirmed Monday, April 16, 1984, beginning at 2 p.m., in Salem for their next meeting. The May meeting date will be set at that time.

The Commission viewed a video tape produced by the Olympic Committee as a promotional item for the summer Olympics this year in Los Angeles. The tape featured an ODOT employee, Mel Makin, Senior Transportation Analyst, who had previously represented the United States in international shooting competition. Mr. Makin was present and was recognized by the Commission.

Mr. Miller explained that many new and interesting things are happening in the Department, such as automation, telecommunications, and a number of other programs. With this in mind, he said a number of informational presentations will be made.

Jane Huston, Director of the Department of General Services, said three years ago, due to rising costs, a study began of the State's telephone system. She briefly reviewed the history of the present Statewide Centrex Telephone System, and the current total cost of \$800,000 per month. With the availability of new communication equipment and new technique, the State is in a position where productive and economical changes are warranted. It appears to be more economical for the State to purchase or lease-purchase a telephone system.

(Continued On Next Page)

March 20, 1984

- 5522 -

She said the Department of Transportation has made an application to the Federal Highway Administration to use the I-5 freeway corridor for a fiber optic cable, which would be laid down the freeway, supplemented by micro-wave for the remote areas throughout the State. Ms. Huston said they will continue to look at options to find the most cost-effective program.

Harry Anderson, Manager of ODOT Information Systems Branch, explained the 1983-1989 long range plan. (Copy in Commission's files, Salem.) He commented that both a long range plan, a strategic plan, and an operational plan are all in use. He discussed the ten objectives with the three priority objectives as 1) to implement a unified data base management system; 2) to design, develop and operate a state-wide data communications network; and 3) to consolidate assistance to users, and support acquisition and development of application by users.

Mr. Anderson introduced Robert M. Bennett, Project Director for the Motor Vehicles Division Driver Licensing System.

Mr. Bennett said the driver's license issuance system has been underway for about five years and it is to assist motor vehicles representatives (located in the field offices) with customers. He traced the development of the system. Some of the goals and objectives are the elimination of errors, update the files in a timely manner, improve preparation time of fiscal reports, improve the fiscal controls and reduce the amount of "down" time on the terminals. He said the new program will increase efficiency and improve service to the public.

Owen Okel gave a status report on the financial management project. He recalled that the system selected was STARS (State Accounting and Reporting System). He detailed the way the system will be used throughout the Department. He said in April the training will begin in the Highway and Parks Divisions with the installation to be completed by the first of September.

Don Baker, Project Manager for the Computer Aided Drafting and Design System (CADDs), reported that it is planned to install a computer system and computer graphic work stations in four or five months to assist highway and bridge design and graphic teams in their work. It will also be used in mapping and contract plan preparation. He mentioned that the payback in this system would be through productivity.

Doug Tindall made a report on the placement of micro-computers in the Highway Division Project Manager's field offices. Eventually 34 micro-computers would be installed around the State for automating the office functions. There will be the capability to communicate with Salem concerning the new accounting system and the computer aided design system. He said they are working on the requests for proposals from vendors in order to negotiate a contract and it is planned that all the micro-computers will be installed by November 1, 1984. He said the goal is to increase productivity and efficiency in the field offices.

Wilson McBeth reported on the "weigh-in-motion" demonstration project, which includes:

- 1) Computer equipment for weighing and sorting overweight trucks from legal weight trucks at the Woodburn Exit (northbound) on I-5.
- 2) High speed, 24-hour weighing equipment at the Jefferson Interchange (northbound) on I-5.
- 3) Installation of vehicle classifiers to measure speed and distance between axles for identifying 20 different vehicle types.
- 4) Installation of 200 transponders at various locations which will identify trucks at highway speed.
- 5) A mobile weighing system to monitor traffic using bridges.

Mr. McBeth felt that this project would help the Department better manage the highway system.

Mr. Moomaw requested approval to appear before the Emergency Board for the authority to establish two positions to implement House Bill 2160 which became effective on January 1, 1984. House Bill 2160 revised the farm vehicle registration laws and provides authority for the Motor Vehicles Division to inspect the validity of farm vehicle registrations and to cancel the registrations for certain violations. He said there are 43,337 farm plated vehicles on an estimated 14,459 farms which are covered by this program. (See letter dated March 8, 1984, to the State Emergency Board on file in Commission's files, Salem.) The Commission unanimously approved his request.

The Commission unanimously granted Mr. Ritchey the authority to present a request to the Emergency Board for authorization to apply to the Federal Aviation Administration for a grant to continue the Oregon Aviation System Continuous Planning Project under the FAA's FY 1984 Airport Improvement Program in the amount of \$152,637 and for an increase in the 1983-85 budget limitation of \$38,000.

Mr. Moore requested approval of Small City and Rural Area Capital Assistance Grants totaling \$778,240 with 80% matching Federal funds and 20% matching local funds. He said the Division received 11 applications for capital assistance totaling \$707,770. The applications were reviewed according to the standards and criteria. He said

several of the project cost estimates were adjusted in cooperation with the applicants and a 10% contingency item has been included for all projects. The Commission unanimously approved the grants and authorized the Administrator of Public Transit to enter into agreements with the following recipients:

<u>Applicant</u>	<u>Project Description</u>	<u>Cost Estimate</u>
Astoria	1 30 foot transit bus	\$125,000
Baker	Pave driveway	32,000
	Waiting room furniture	7,750
Basin Transit Service (Klamath Falls)	Maintenance facility (additional funding)	75,000
	Micro-computer	14,000
	Passenger shelters	20,000
	Lift-equipped van	15,000
	Two remanufactured buses	150,000
	Copier	7,000
Columbia County	Passenger shelters & bus stop signs	10,940
	Vernonia dispatch center	22,850
	1 small bus	37,000
Corvallis	1 small bus	50,000
Newport	1 small bus	50,000
	Passenger shelters	10,000
Roseburg	Downtown transfer point improvements	50,000
Union	Pave parking lot	24,000
Woodburn	Passenger shelters	6,950
		<u>\$707,490</u>
	10% Contingency for all above	\$ 70,750
	Total Request	\$778,240
	Federal Section 18 (80%)	\$622,590
	Local Matching Funds (20%)	<u>\$155,650</u>

Mr. Talbot explained an agreement with Deschutes County to share paving costs of the access road connecting The Dalles-California Highway and the LaPine State Recreation Area. He said the Highway Division will be contracting for overlay work in the area of the recreation area and they are willing to add the overlay work on the access road to its construction contract. The Parks Division and the County would share these pavings costs on a 50-50 basis, limited to a project cost of \$340,000. The County will assume responsibility for plowing the road in the winter and assume responsibility for the road as a part of the county road system. The Commission unanimously approved the agreements with the Highway Division and Deschutes County and authorized him to sign them.

Mr. Talbot showed the Commission pictures of heavy vandalism to Alderwood Wayside in Lane County. He said the vandalism was so bad they closed the building permanently. The pictures were taken after the building was closed. He requested permission to post a \$500 reward for information leading to the arrest of the vandals. The Commission unanimously approved his request.

Mr. Talbot recalled that at the December 20, 1983, meeting he had advised the Commission of a donation of property to the parks system adjacent to Silver Falls State Park. He said that project is progressing and the deed for the property should be received this week.

Mr. Hunter reported on the flooding conditions of Harney and Malheur Lakes in Harney County. He briefed the Commission (by use of a map) as outlined below:

1. Background

- (a) 1980 high water elev. 4,093 - covering 50,000 acres.
- (b) 1983 high water elev. 4,098 - covering 100,000 acres.
- (c) Received \$3.8 million in ER Funds.
- (d) Used \$1.7 million in a contract (temporary surfacing).
 - (1) Raised 4.3 miles of Frenchglen Highway to elevation 4,101.0.
 - (2) Raised 3.5 miles of Narrows-Princeton.

2. Current Situation

- (a) Evaporation in 1983 - 85% of normal.
- (b) Record snowfall - 185% to 200% of normal.
- (c) Water content - 110% of normal.
- (d) Forecasted elevation 4,102 in May or June covering 116,000 acres.

3. Work Required in 1984

- (a) Raise 6.1 miles Frenchglen - \$2.56 million.
- (b) Raise 5.1 miles Narrows-Princeton - \$0.82 million.
- (c) Raise 2.5 miles Steens Highway - \$1.18 million.
- (d) Total - 13.7 miles - \$4.56 million.

4. Request Made for ER Funds

- (a) Balance from 1983 - \$2.10 million.
 - (b) Supplemental request - \$1.28 million.
 - (c) New request for Steens - \$1.18 million.
- TOTAL \$4.56 million

(Continued On Next Page)

5. Action by F.H.W.A.

- (a) Local office denied request for \$1.28 million in supplementary funds.
- (b) No reply on new request for Steens' \$1.18 million.

6. Recommendation

- (a) Raise the highways to elevation 4,104.0
- (b) Take bids in April.
- (c) Use State Funds if necessary.
- (d) Continue effort to obtain ER Funds.

The Commission unanimously approved his recommendation as outlined above.

Mr. Coulter received the Commission's approval to proceed with the selection of consultants and to undertake contracts for engineering services on the following selected developmental projects:

Metro Region

Greeley Ramp-N. Banfield Interchange (Interstate)	\$1,200,000
Fiscal Year 1987	
Wildwood-Zigzag	200,000
Zigzag-Rhododendron	
Cornell Road Interchange	350,000
Jenneson Road Interchange	350,000

Region 2

Hayesville-Battle Creek	(Interstate)	1,600,000
Fiscal Year 1987		
	TOTAL	\$3,700,000

Mr. Coulter explained that it is necessary to complete the projects so that those on the Interstate System will be ready to contract should discretionary funds become available. Those not on the Interstate system need to be ready for contracting if additional funding for the construction program becomes available.

Mr. Coulter requested approval to proceed with the selection of consultants and to undertake contracts for engineering services on selected signal projects. He explained that numerous signals were added to the Six-Year Highway Improvement Program in FY 1984 and

FY 1985. The field crews are unable to survey for the vicinity maps necessary to make signal contract plans in time to get the signal construction underway. He said the need for these signal installations has been identified and should be made without delay to conform with the dates given in the Six-Year Highway Improvement Program. The Commission unanimously approved the following signal projects for engineering services by consultants:

SIGNAL PROJECTS
Preliminary Engineering
Field Location Survey
Only

Metro Region

Pacific Highway West at S.W. Fisher Road Washington County Fiscal Year 1985 Traffic signals	\$ 10,000
Scholls Highway at Sorento Road Beaverton Fiscal Year 1985 Traffic signals	10,000
Beaverton-Tualatin Highway at S.W. Bridgeport Road Durham Fiscal Year 1985 Traffic signals and channelization	15,000
Mt. Hood Highway at 362nd Avenue Sandy Fiscal Year 1986 Traffic signals	10,000
Sunset Highway at Sylvan Eastbound Ramp Signal Fiscal Year 1986 Traffic signals	15,000
Tualatin Valley Highway at S.W. 91st Avenue Washington County Fiscal Year 1986 Traffic signals	10,000
Beaverton-Tualatin Highway at S.W. Oak Washington County Fiscal Year 1987 Traffic signals and channelization	15,000
Scholls Highway at S.W. Nicol and S.W. Laurelwood Washington County Fiscal Year 1987 Traffic signals	10,000

<u>Region 2</u>	
Pacific Highway West at S.E. Crystal Lake Road Corvallis Fiscal Year 1985 Traffic signals	\$ 10,000
Pacific Highway East at Grant Canby Fiscal Year 1985 Traffic signals and channelization	15,000
Pacific Highway East at Brooklake Road Brooks Fiscal Year 1985 Traffic signals and channelization	30,000
Pacific Highway West at McDaniel lane McMinnville Fiscal Year 1986 Traffic signals	15,000
Corvallis-Lebanon Highway at Peoria Road Linn County Fiscal Year 1986 Traffic signals	10,000
Corvallis-Newport Highway at S.W. 15th Street Corvallis Fiscal Year 1986 Traffic signals and channelization	15,000
<u>Region 3</u>	
Pacific Highway West at 10th Street Junction City Fiscal Year 1985 Traffic signals	\$ 10,000
Willamette Highway at Crestview Street Oakridge Fiscal Year 1985 Traffic signals	10,000
Oregon Coast Highway at Winchester Avenue Reedsport Fiscal Year 1985 Traffic signals and channelization	10,000
Pacific Highway West at Bothel Drive Eugene Fiscal Year 1985 Traffic signals	10,000
Crater Lake Highway at Delta Waters Road Medford Fiscal Year 1985 Traffic signals	10,000
Redwood Highway at Beacon Drive Josephine County Fiscal Year 1985 Traffic signals and channelization	15,000
Cape Arago Highway at Oak Street North Bend Fiscal Year 1986 Traffic signals	10,000
Interstate 105 at County Club Road (ramp) Eugene Fiscal Year 1987 Traffic signals and signal bridge	25,000
TOTAL	<hr/> \$290,000

Mr. Coulter requested and the Commission granted approval of the following projects for the inclusion in the current Six-Year Highway Improvement Program:

John Day Slide Section
John Day Highway, Grant County
Description of Work:

A slide area has become active and corrective action is beyond the scope of normal maintenance.

Estimated Cost: \$493,000

Funding: State

Mazama Jct.-Dixon Road Section
Sun Mountain Highway, Klamath County
Description of Work:

This work is required as part of an agreement with Klamath County and U.S. Forest Service to remove this route from the State highway system.

Estimated Cost: \$121,000

Funding: State Surface Preservation

Walnut Street-Court Street (Condon)
John Day Highway, Gilliam County
Description of Work:

This project would regrade, construct base and pave.

The City of Condon plans to participate by constructing new curbs and providing \$15,000 to \$20,000.

Estimated Cost: \$170,000

Funding: State Surface Preservation
(Discretionary)

Mr. Don C. Gable, Director of The Business Enterprise Program for the Commission for the Blind, appeared to request a pilot program allowing vending machines at designated rest areas in Oregon. He said that Federal legislation now permits food vending machines to be placed at rest stops on Interstate Highways, subject to the State's approval. He handed the Commission information from the Department of Education and the Federal Highway Administration. (Copies on file in Commission's files, Salem.) He commented that the Blind Commission would hire blind people to work in this program. The Chairman said the Commission has this matter under consideration and no action will be taken today but his comments would be considered when a decision is made.

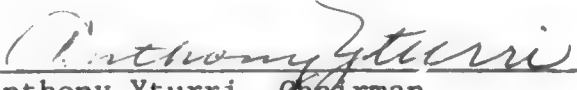
Patricia Fuller appeared representing the Pacific Northwest Ski Association concerning the latest change in the studded tire law of moving it from April 30 to March 15 and now to April 1. She said because the ski season is not over, there is a tremendous safety factor involved, as well as the traffic congestion that will occur if studs cannot be used. She felt it was a bad policy to stop this law


in mid-season and then to say that possibly it will not be enforced this year. She acknowledged that studded tires do damage the highways. She also mentioned there is a small portion of the population that really needs them now, that is the recreationalists and the business people that travel over the mountain. She recommended a user's tax on studded tires or to extend the season for those that have the sno-park permit or some other identification.

Keith Petrie, Chairman of the Oregon Ski Area Operators Association, said shortening the studded tire season has had a negative effect on the economy of Oregon. He mentioned the safety and the maintenance factors. He handed the Commission the snowfall record taken at Timberline Lodge and Government Camp, which indicates there are a large number of days in April when there is snow on the mountain. (Copy on file in Commission's files, Salem.) He said that April 15 was the most logical cut-off day. Because of the confusion this year, he asked that the date of April 30 be maintained for this year and then next year discuss the best regulations and dates. He said they would like to work with the Highway Division personnel in the future to come up with some alternatives to relieve the cost burden. He said he serves on the National Ski Area Association Board of Directors and at that level, he would inquire if there are any States that have this program. He would ask the National Association to work with the tire manufacturers to come up with a substitute for studs that is economical, produce the same quality of traction, and lessen the wear on highways.


Chairman Yturri suggested they determine if other States had placed a user's tax on studded tires and if ski operators in other States contribute financially toward maintenance costs.

There being no further business to consider, the Chairman adjourned the meeting at 12:07 p.m.


Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Samuel T. Naito, Commissioner

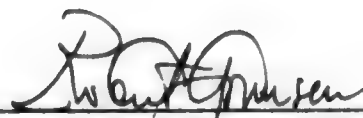

Robert W. Gormsen, Manager
Commission Services

EXHIBIT A
MINUTES OF 3-20-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On February 8, 1984, approved a personal service contract with Roger Tunks to conduct two Managing Excellence Refresher Programs on March 2, 1984, at a cost not to exceed \$725.
- 2) On January 19, 1984, approved a personal service contract with Roger Tunks for an intra-agency "Managing Excellence: Performance Coaching and Counseling" workshop on March 19 and 26, 1984, at a cost not to exceed \$1,450. (Approved by L. W. Rulien on behalf of Director.)

Dated this 8th day of March, 1984

Fred D. Miller
Fred D. Miller, Director
Department of Transportation

3-7-84

EXHIBIT B
MINUTES OF 3-20-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On February 14, 1984, I cancelled Contract No. 9514 with Sims Electric of Medford, Inc., Medford, for traffic signal installation on the Rogue Valley Mall (Medford) Section on the Crater Lake and Rogue Valley Highways in Jackson County. Bids were received on July 1, 1982, but the contract was never awarded. Contractor had extended the time limit of their bid through the end of December 1983 and then requested that the contract be cancelled. Legal Department indicated that there should be no difficulties since the contract was not awarded.
- 2) On February 15, 1984, approved an Interagency Personal Service Contract with Oregon State University for Professor R. G. Hicks and Assistant Professor C. A. Bell to test and evaluate asphaltic concrete samples furnished by the Department of Transportation in relation to the South Baker-Durkee Interchange Section, Old Oregon Trail, Baker County, Contract No. 9645. Cost of the contract is not to exceed \$4,050. Time period: 2-15-84 through 7-1-84.

Dated this 8 day of March, 1984


H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 20-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

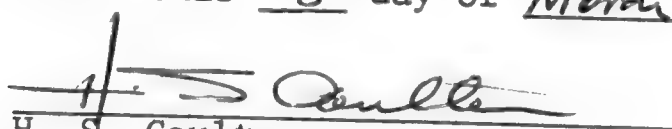
On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the Willamette River (Steel Bridge and Ramps) Section of the Pacific Highway West in Multnomah County. Bids received on February 16, 1984. Contract No. 9748 awarded on February 29, 1984, to Donald M. Drake Company, Portland, at \$7,793,569.31.
- 2) Traffic signal installation on the Corvallis-Newport Highway at 53rd Street in Corvallis, Benton County. Bids received on January 26, 1984. Contract No. 9749 awarded February 22, 1984, to Benton Electric, Inc., Albany, at \$39,169.50.
- 3) Traffic signal installation on the Redwood Highway (6th Street-7th Street) at "G" Street in Grants Pass, Josephine County. Bids received on January 26, 1984. Contract No. 9751 awarded February 27, 1984, to Sims Electric of Medford, Inc., Medford, at \$77,600.
- 4) Modification of Fremont Bridge on Stadium Freeway in Multnomah County. Bids received on January 26, 1984. Contract No. 9753 awarded on February 14, 1984, to Warren Pacific Corporation, Portland, at \$417,775.48.
- 5) Work on Scappoose-Dike Road Section of the Columbia River Highway in Columbia County. Bids received February 23, 1984. Contract No. 9754 awarded March 1, 1984, to Parker-Northwest Paving Co., Oregon City, at \$374,741.95.
- 6) Work on Dayville-Flat Creek Section of the John Day Highway in Grant County. Bids received on February 23, 1984. Contract No. 9755 awarded on March 1, 1984, to L. T. Contractors, Inc., Portland, at \$1,347,470.25.

EXHIBIT B
MINUTES OF 3-20-84

- 7) Work on the Vance Creek Rest Area-Cottonwood Creek Section of the John Day-Burns Highway in Grant County. Bids received February 23, 1984. Contract No. 9756 awarded on March 1, 1984, to Western Mixing Co., Eugene, at \$2,332,857 (Alternate B).
- 8) Paving on the Matney Road-Merrill Section of the Klamath Falls-Malin Highway in Klamath County. Bids received February 23, 1984. Contract No. 9757 awarded March 1, 1984, to Western Mixing Co., Eugene, at \$799,265.
- 9) Work on the Pacific Highway West at Hoffman Road in Polk County. Bids received on February 23, 1984. Contract No. 9761 awarded on March 1, 1984, to Comco Const. Co. Oreg. Ltd., dba Salem Road & Driveway Co., Salem, at \$161,044.50.

Dated this 8 day of March, 1984


H. S. Coulter
State Highway Engineer

3-7-84

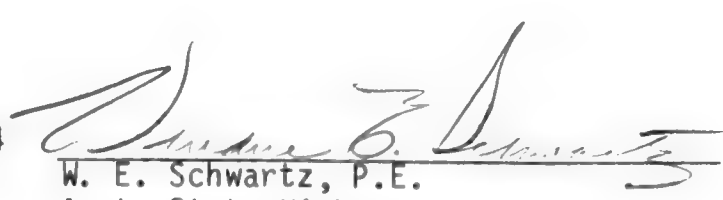
EXHIBIT C
MINUTES OF 3-20-84

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Roseburg Paving Co. Contract No. 9604	Drain Slide Douglas County	2/3/84
Hi-Land Const., Inc. Contract No. 9589	Kelsay Springs Section Wasco County	2/9/84
Roseburg Paving, Inc. Contract No. 9558	Stanton Park-Canyonville Douglas County	2/9/84
Cherry City Electric, Inc. Contract No. 9578	Pendleton Signal Improve.Proj. Umatilla County	2/24/84
Tidewater Contractors, Inc. Contract No. 9689	Myers Creek & Pistol River Bridge Slide Curry County	2/24/84
Meridian Rock, Inc. Contract No. 9607	Green Springs Hwy. @ Kerns Swamp Road Klamath County	2/24/84
L T Contractors, Inc. Contract No. 9611	Booth Lane-Imbler Union County	2/24/84
Lakeside Industries Contract No. 9670	Forest Grove-Hillsboro Washington County	2/28/84

March 6, 1984


W. E. Schwartz, P.E.
Asst. State Highway Engineer

RDC:mk

CPC/FL6/FEB

EXHIBIT D
MINUTES OF 3-20-84

COM 4

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

SOAM'S CURVE (WALTON) SECTION, FLORENCE-EUGENE HIGHWAY - LANE COUNTY

R-53208 - Thomas W. Dean et al. Parcel 1: 0.10 acre for right of way purposes. Parcel 2: 0.02 acre for construction permit for road approach. Offer \$16,100.00.

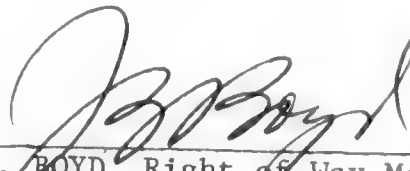
S.W. 65TH AVE. - S.W. CAPITOL HWY. SECTION, BEAVERTON-HILLSDALE HIGHWAY - MULTNOMAH COUNTY

R-52787 - Ethel E. (Prosch) Vilhauer et al. 264 square feet for permanent easement for slopes. Offer \$14,800.00.

R-52807 - Nick M. Messmer et al. Parcel 1: 250 square feet for permanent easement for power line facility and slopes. Parcel 2: 250 square feet for permanent easement for power line facility (aerial only). Parcel 3: 60 square feet for temporary easement for work area. Offer \$3,625.00.

R-52826 - Lewis and Clark College et al. Parcel 1: 2,550 square feet for right of way purposes. Parcel 2: 955 square feet for permanent easement for slopes, power line, telephone, T.V., water and gas facilities. Offer \$66,500.00.

Dated this 10 day of February, 1984.


J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 4

EXHIBIT _____ D.
MINUTES OF 3-20-84

ORG-5

MARCH, 1984

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Power Facility Agreement with Southern Pacific Transportation Company near Fanno on Hall Boulevard at Highway 217 in Washington County. Approved 2-8-84. RR1147. (23-50).
- 2) Right of Way Service Agreement with Wasco County for the Idaho Street-Carroll Road Section of State Road FAS-B417 in Wasco County. Approved 2-9-84. Agreement ~~264~~²⁴⁴. Misc. C & A 7958. (23-45).
- 3) Release of all interest in and to water rights from the Cereghino Well on the Columbia River Highway-Pacific Highway Section of the East Portland Freeway in Multnomah County. Approved 2-3-84. File 48873. (23-43).
- 4) Right of Way Services Agreement with Deschutes County for US 97-Fairway Drive Section of Murphy Road in Deschutes County. Approved 2-15-84. Misc. C & A 8024. Agreement 245. (23-45).
- 5) Service Contract with Union Pacific Railroad for installation of grade crossing protection devices at NE 11th Avenue and Lombard Place in Multnomah County. Approved 1-12-84. RR1145. (23-50).
- 6) Agreement with Deschutes County for transferring to the County public authority responsibilities contained in the Agreement with Burlington Northern for traffic controls at Baker Road near Bend in Deschutes County. Approved 2-24-84. RR1149. (23-50).
- 7) Agreement with the City of Portland for transferring to the City the public authority responsibilities contained in the Agreements with Burlington Northern for facilities at NW Nicolai Street and at NW 21st Avenue in Multnomah County. Approved 2-24-84. RR 1148, RR1151. (23-50).

EXHIBIT _____ D
MINUTES OF 3-20-84

- 8) Agreement with the City of Bend for transferring to the City the public authority responsibilities contained in the Agreement with Burlington Northern for facilities at Olney Avenue at Bend in Deschutes County. Approved 2-24-84. RR1150. (23-50).
- 9) Agreement with Southern Pacific Transportation Company for drainage facilities on the Thompson Creek Culvert Section of the Mapleton-Eugene Highway in Lane County. Approved 3-1-84. RR1146. (23-50).
- 10) Sale of 39.17 acres excess property on the Junction City-Airport Road Section of the Pacific Highway West in Lane County for a minimum consideration of \$45,000 which supersedes the October 28, 1982 approval of \$63,500. Approved 3-1-84. File 48561. (23-43).
- 11) Sale of 6,800 square feet excess property on the Oakhill-Eugene/Springfield Highway Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$47,000 which supersedes the August 26, 1981 approval for \$49,500. Approved 3-1-84. File 45491. (23-43).
- 12) Right of Way Services Agreement with the Department of General Services for support services in the right of way study for the Telecommunications Project. Approved 2-28-84. Agreement 247. Misc. C & A 8091. (23-45).
- 13) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

52831	Miller, Robert S. \$5,600 - App. 2/10/84	SW 65th Ave-SW Capitl Hwy Bvtn-Hillsdale Hwy, Mult. Co.
53104	Cole, Brian & Jodie \$12,725 - App. 2/7/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53153	Hayes, Herbert D. \$3,500 - App. 2/9/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53231	Ordway, Robert & Eleanor \$400 - App. 2/10/84	Spray Slide John Day Hwy, Wheeler Co.
53253	Thomas, Ralph K. \$36,750 - App. 2/10/84	Grnwd Ave U'Xing-Division Cent. OR Hwy, Deschutes Co.
53655	Standley, Betty L. Standley, John Robert \$150 - App. 2/10/84	Mystic Crk-Camas Valley Coos By-Rsburg Hwy, Doug. Co.

EXHIBIT D
MINUTES OF 3-20-84

53013	Oregon Lumber Export Co. \$30,000 - App. 2/10/84	Fern Hill Slide Columbia Rvr Hwy, Clatsop Co.
53649	Schuchardt, Gerald Wayne \$2,000 - App. 2/17/84	Territorial Hwy-Lawrence Rd Territorial Hwy, Lane Co.
53650	Yarbrough Graves, Vernice \$300 - App. 2/17/84	Territorial Hwy-Lawrence Rd Territorial Hwy, Lane Co.
40865	Multnomah County \$ 0 - App. 2/23/84	Columbia Rvr-SE Hinkley Ave E Portland Fwy, Mult. Co.
53146	Arasmith, Vannie & Laura \$4,850 - App. 2/22/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53581	Packer-Scott Company of Oregon \$17,200 - App. 2/22/84	Banfield Light Rail E Burnside, Mult. Co.
53594	Watters, Fred & Leslie \$250 - App. 2/22/84	St. Helens St-Columbia Blvd Columbia Rvr Hwy, Colum. Co.
53600	Endicott, Harold & Donna \$19,000 - App. 2/22/84	Nehalem Slide OR Coast Hwy, Till. Co.
53717-1	Multnomah County \$44,500 - App. 2/22/84	Banfield Light Rail E Burnside, Mult. Co.
47173	Hensley, Lyle B. \$6,500 - App. 2/27/84	Bethel Crk-Stonecipher Rd OR Coast Hwy, Curry Co.
48604	Nelson, Paul & Anna \$7,363.75 - App. 2/28/84	Bethel Crk-Stonecipher Rd OR Coast Hwy, Curry Co.
52583	Cardinal Petroleum Co. \$6,000 - App. 2/28/84	Hlywd Dist. Transp. Prjct Sandy Blvd, Mult. Co.
53103	Magallanes, Martin & Louise \$12,350 - App. 2/27/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53109	Koning, Arthur & Shirley \$9,760 - App. 2/27/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53125	Reynolds, Ruth \$1,925 - App. 2/27/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53126	Hoberg, Ralph & Wanda \$4,125 - App. 2/27/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53320	Crawford, Raymond & Elsie \$1,350 - App. 2/27/84	Cazadero-N Frk Clack Rvr Clack Hwy, Clack. Co.

EXHIBIT D
MINUTES OF 3-20-84

53557	Radke, Gary & Alvina \$475 - App. 2/28/84	Main Street-Uglow Street Dallas-Rickreall Hwy, Polk Co.
53717-86	Hatcher, Emer Vurl \$38,000 - App. 2/29/84	Banfield Light Rail E Burnside, Mult. Co.
53823	Patel, Jayantikumar & Ushaben \$100 - App. 3/1/84	NE 99th-NE 162 Ave Sandy Blvd, Mult. Co.

Dated this 7 day of March, 1984.



J. B. Boyd, PE, PLS, Right of Way Manager

EXHIBIT D
MINUTES OF 3-20-84

ORG-5

MARCH, 1984

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Manager in the absence of the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Right of Way Services Agreement with Motor Vehicles Division for appraising their property on Lana Avenue in Marion County. Approved 2-27-84. Agreement 246. Misc. C & A 8085. (23-45).

Dated this 7 day of March, 1984.



Rod J. Henry, Assistant Right of Way Manager

EXHIBIT E
MINUTES OF 3-20-84

CONSENT TO ANNEXATION

The State of Oregon, by and through its Department of Transportation, Highway Division, does hereby consent to the annexation to the City of McMinnville all the real property belonging to it (comprising that certain area of Pacific Primary Highway West 1-W in Sections 10 and 15, Township 4 South, Range 4 West, Willamette Meridian, Yamhill County, Oregon) lying within the boundaries outlined in Exhibit A attached hereto and by reference made a part hereof.

The State Highway Engineer, acting under delegated authority from the Oregon Transportation Commission, authorized the Location Engineer to approve and execute the Consent to Annexation on behalf of the Commission.

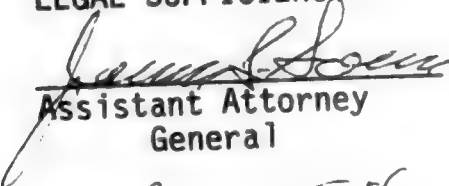
Dated this 6th day of March, 1984.

STATE OF OREGON, by and through
its Department of Transportation,
Highway Division.


Frank E. Terpin, Location Engineer

Approved March 6, 1984

APPROVED AS TO
LEGAL SUFFICIENCY


Assistant Attorney
General

Date 3-6-84

ORIGINAL IN GENERAL FILES, SALEM
WITH EXHIBIT A

EXHIBIT E
MINUTES OF 3-20-84

TO: Oregon Transportation Commission ✓
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On FEBRUARY 24, 1984, \$ 2,651,120.00 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of JANUARY, 1984.

On FEBRUARY 29, 1984, \$ 1,607,580.00 (12.17% of the Highway Fund) was distributed to the cities for the month of JANUARY, 1984.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 29 day of FEBRUARY, 1984

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8484 Amy Levinson, Personal Representative of the Estate of Rebecca Levinson, Deceased v. Nancy Horstkotte, Defendant-Third Party Plaintiff v. State of Oregon, City of Portland and Tri County Metropolitan District. The State is involved in this case as a third-party defendant. The accident occurred on January 26, 1983 when the third-party plaintiff was operating her motor vehicle in a southerly direction on SW Barbur Blvd, Multnomah County, and struck the plaintiff causing the plaintiff's death. The defendant and third-party plaintiff is suing the State of Oregon, the City of Portland and Tri-Met for failing to post signs or other warning devices on or near Barbur Blvd, accurately advising pedestrians or motorists of the utilization permitted of the Barbur Blvd bus lane and failing to warn or give adequate notice to the public regarding utilization permitted of the Barbur Blvd bus lane. The original plaintiff is seeking damages in the amount of \$505,000. The matter has been referred to the Trial Section for the defense of the State.

L-8483 Marilyn Kay Moxness v. City of Newport and the State of Oregon. This case arose out of an accident that occurred on September 22, 1983 when the plaintiff was jogging alongside Highway 101 on a public sidewalk at approximately 912 N. Coast Highway in the city of Newport, Lincoln County. At that location as plaintiff jogged by a metal sign pole fell and struck plaintiff in the head knocking her to the ground causing injury. The plaintiff is alleging as negligence of the State the failure to install and secure the metal sign pole and in failure to inspect it. The plaintiff is seeking \$100,000 in general damages and an unspecified amount of special damages. The matter has been referred to the Trial Section for the defense of the State.

L-8480 Thomas E. Bernhardt v. Mayo Ranch Inc., and the State of Oregon Department of Transportation. This case arises out of an accident that occurred on February 15, 1983 in which the plaintiff, while driving a truck, struck a cow on Highway 20 near milepost 85, in Deschutes County. The allegations of negligence against the defendant Mayo Ranches relate to their maintenance of a fence that they were required to maintain and the allegation of negligence against the State is the failure to erect enough warning signs alerting members of the traveling public of the danger of cows on the highway. The plaintiff is seeking \$122,400.31. The matter has been referred to the Trial Section for the defense of the Department.

L-8477 Gary William Batey v. State of Oregon by and through its State Highway Division. This lawsuit arises out of an accident that occurred on September 8, 1983 on Highway 99E, Clackamas County, approaching the tunnel in Oregon City, Oregon. The complaint alleges that a boulder fell from a cliff which adjoins the highway and caused personal injury to the plaintiff. The allegations of negligence against the Highway Division is that a dangerous condition existed and the Highway Division failed to properly maintain cliff, inspect the cliff, or provide a safety screen. The plaintiff is seeking \$156,385.00. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8476 Russell Kemp, acting by and through his guardian ad litem, Eunice Kemp, v. Eugene Routson and Marjorie Routson, and the State of Oregon by and through its Department of Transportation. This lawsuit arises out of an accident that occurred on December 3, 1982 when a tree fell across Cooper Spur Road, Hood River County, striking the vehicle Russell Kemp was driving. The allegations of the complaint indicate that the tree was growing on property owned by the defendants Routson and was outside of the right of way Cooper Spur Road. Cooper Spur Road at the time of the accident was a county road, was being used by the State as a detour while the Mt. Hood Loop Highway was being repaired. The allegations of negligence against the State are that the State should have inspected the tree, found out that it had root rot and had it removed. The plaintiff is seeking \$5,035,317.53. The matter has been referred to the Trial Section for the defense of the State.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES
OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State L-8390	West Coast Grocery	Money Judgment	\$586.00
Highway:	Route 22 (on #30 & 39)		
County:	Marion		
Remarks:	Case settled. Settlement less than damages (386.50) questionable liability.		

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>	<u>Verdict or Judgment</u>
William Ray Davidson L-8303	Property Damage	\$4,378.11	\$4,466.61 plus 9% interest
Attorney Fees:	0	Court Costs:	\$88.50
County:	Multnomah		
Highway:	Steel Bridge		
Remarks:	Defendant's driver's license is suspended.		

REPORT OF CONDEMNATION CASES TRIED

<u>Defendant</u>	<u>State's Highest written offer made more than 30 days prior to trial</u>	<u>State's Highest Testimony at trial</u>	<u>Defendant's lowest demand</u>	<u>Verdict</u>
Ruth Rogers, et al L-8264 R-50863	\$121,250	\$114,000	\$160,000	\$148,000

Section: SE 50th Ave. - SE 92nd Ave.
Highway: Mt. Hood (Powell Blvd)
County: Multnomah

Robert Schroeder L-8327 R-52034	\$23,000	\$9,030	\$35,000	\$10,780
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Section: SW Park Blvd - Airportway
Highway: Olds Ferry - Ontario
County: Malheur

Annette A. Neff	Property Damage	\$895.63	\$895.63 plus 9% interest
Attorney Fees:	\$280.00		
County:	Wasco		
Highway:	Highway 2, M.P. 61.9		
Remarks:	Defendant's driver's license is suspended.		

MINUTES OF 3-20-84

EXHIBIT _____
MINUTES OF 3-20-84

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Settlement</u>
Oregon Lumber Export Co. L-8359 R-53013	\$19,600	\$19,600	\$30,000.00
Section: Fern Hill Slide Highway: Columbia River Hwy. County: Clatsop			
Remarks: Settled by Right of Way			
Klare Wollander and W. A. Wollander L-7682 R-49328	\$5,400	\$5,400	\$20,000.00
Section: Battle Creek - Talbot Road Highway: Pacific County: Marion			
Jerry O. Stone L-8356 R-52061	\$5,150	\$17,000	\$17,000.00
Section: SW Park - Airportway (Ontario) Highway: Olds Ferry - Ontario County: Malheur			
Remarks: Settled by Right of Way			
Oregon-Idaho Truck Stop L-8357 R-53233	\$6,560	\$6,560	\$9,700
Section: SW Park - Airportway (Ontario) Highway: Olds Ferry - Ontario County: Malheur			
Remarks: Settled by Right of Way			

MINUTES
of the
OREGON TRANSPORTATION COMMISSION WORKSHOP AND MEETING
held on
April 16, 1984

April 16, 1984
Salem, Oregon

The Oregon Transportation Commission held a budget workshop in Room 135 of the Transportation Building in Salem beginning at 10 a.m. Notice of the workshop had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
N. B. Giustina, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs
Larry Rulien, Assistant Director for Administration
David Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit
H. S. Coulter, State Highway Engineer
W. E. Schwartz, Assistant State Highway Engineer for
Operations
R. N. Bothman, Assistant State Highway Engineer for
Administration
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
Vern Skoog, Highway Controller
Joe Christian, DOT Fiscal Officer
Joan Hader, Budget Analyst, Executive Department
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present as well as one visitor (Mrs. Geraldine Ball).

Mr. Miller said the 1985-1987 budget workshop is primarily for informational purposes. He commented that the budget proposals have been reviewed at least two times in-house. He mentioned that the Commission had received in the mail information concerning the budget. (See letter dated April 9, 1984, from Fred Miller to the Commission regarding April 16 meeting on budgets. Copy on file in Commission's files, Salem.)

Mr. Christian gave an overview of the budget process. He said each budget would have three components: the base budget, decision packages and reduction packages. According to the Executive Department guidelines, no new positions have been included and there is a limitation of a three percent per year inflation factor for services and supplies. He explained that the decision packages are changes which require additional revenues or could result in service

level reductions. He mentioned that a list of priority reductions of ten percent have also been prepared as required. He displayed the key schedule dates as follows:

April	Informational workshop.
May	Second workshop. Commission approval of budget proposals.
July	Commission approval of budget.
September	Budget due at Executive Department for review.
December/January	Governor's recommended budget to Legislature.
February	Ways and Means presentation.

Mr. Christian introduced David Lutz, Revenue Forecaster. Mr. Lutz gave an update on the current revenue performance and the 1985-87 forecast assumptions.

Mr. Lutz, by way of charts, displayed the following information:

Current Revenue Performance

The major highway revenue sources have exceeded expectations for the 1983-85 biennium to date. Motor fuel consumption has begun to level off, but weight-mile tax revenues are increasing at a brisk pace after a four-year decline.

For the first eight months of the current biennium, fuel tax and weight-mile tax revenues are respectively \$5.5 million (8.8%) and \$5.1 million (11.3%) more than anticipated. However, license and registration revenues have varied less than one percent from the amount anticipated. The total of \$10.6 million in positive variances in these three revenue sources translates into \$7.2 million additional to the Highway Fund, with the remainder distributed to counties and cities.

Motor fuel consumption is expected to grow by less than 2% in fiscal year 1984 and fall by about 2% in fiscal year 1985. Fuel tax revenue will grow from current levels due to the two-cent tax increase. Weight-mile tax collections are expected to continue to grow due to Oregon's economic recovery and the two-cent equivalent tax increase.

1985-87 Forecast Assumptions

The key assumptions underlying the revenue forecast are:

- Non-farm payroll employment in Oregon will continue to recover from the recent recession with annual growth rates in the 2% to 3% range through 1987. (Source: State of Oregon Executive Department)
- After two years of decline, Oregon's population will grow at an annual rate of 0.6% in 1984 and 1.7% from 1985 through 1987. (Source: State of Oregon Executive Department)
- Inflation is expected to run at a 4.6% annual rate in 1984 and steadily increase to 5.6% in 1987. (Source: State of Oregon Executive Department)
- After adjusting for inflation, personal income per capita will grow nearly 2.5% in 1984 with growth rates falling to less than 1% in 1987. (Source: State of Oregon Executive Department)
- The average miles per gallon of the light-duty fleet in Oregon will increase from 16.4 in 1983 to 18.4 in 1987. (Source: State of Oregon Department of Transportation)
- The number of passenger cars and light trucks operating in Oregon will increase from 2.0 million in 1983 to 2.2 million in 1987. (Source: Oregon Department of Transportation)
- Gasoline prices will increase 1.8% in 1984, 4.2% in 1985 and 6.3% in 1986 and 1987. (Source: Data Resources, Inc.)

(Chart Continued On Next Page)

1985-87 Forecast Compared with 1983-85

	<u>1983-85</u> (in millions)	<u>1985-87</u> (in millions)
Motor Fuels	\$211.3	\$231.8
Weight-mile	\$150.2	\$186.9
Vehicle Registrations and Licenses	\$102.5	\$113.1

Other Funds Forecast

	<u>1983-85</u> (in millions)	<u>1985-87</u> (in millions)
Aeronautics	1.9	2.1
Parks	23.5	24.4
General Fund	3,162.0	3,082.0

Mr. Coulter discussed the three basic objectives of the Highway Division as administration, construction and maintenance. He also outlined the State funding requirements.

Mr. Bothman reviewed the Highway Division's preliminary budget request summarized as follows:

HIGHWAY DIVISION
1985-87 PRELIMINARY BUDGET REQUEST

1. BASE BUDGET REQUEST

Administration 62 Positions - 61 FTE - \$9,800,000

The Base Budget for Administration will continue services at the same level as provided in the 1983-85 budget. This is no longer a memo budget. Costs are not transferred to maintenance and construction.

Construction 1555 Positions - 1388 FTE - \$561,900,000

The Base Budget will fund the Six-Year Program as approved. If the 1983-85 program was inflated by 3% per year, an additional \$121,000,000 would be required to fund at the 1983-85 level.

Maintenance 1564 Positions - 1524 FTE - \$178,600,000

This continues the same service levels as the 1983-85 budget. (Approximately 75% of preservation level.)

Materials Testing & Maintenance Service 270 Positions - 267 FTE - \$112,700,000

This internal service group is funded by expenditures listed in the Construction and Maintenance Programs. This continues the same level as 1983-85.

Reimbursement Expenditures 0 Positions - 0 FTE - \$7,400,000

This is work done for other agencies and private parties (approximately one-half is gasoline sold to State Police). All expenditures are paid for by the user.

Debt Service 0 Positions - 0 FTE - \$10,400,000

This represents the normal scheduled payments on existing indebtedness. Outstanding debt is reduced \$6,600,000 this biennium (\$37.0 to \$30.4 M).

2. ADDITIONAL REQUESTS - Existing Revenue Base

Construction - Program Restoration 0 Positions - 42 FTE - \$0

Request FTE for permanent status equivalent to FTE approved by the March '84 Emergency Board for the 1983-85 biennium only. These are development construction FTE for developing shelf jobs and future projects.

Maintenance Program 90 Positions - 53 FTE - \$11,400,000

(Continued On Next Page)

This package upgrades the maintenance effort in Blade Patching, Roadside & Vegetation, Traffic Services Contract Maintenance, and an additional Port of Entry in Mesilla.

Construction -
State Funded Preservation 45 Positions - 45 FTE - \$33,500,000

This package continues a similar state surface preservation program started in the summer of 1984.

Administration 0 Positions - 0 FTE - \$2,000,000

This package funds phase two of the computer assisted drafting project starting in 1983-85. It includes approximately 20 additional work stations for users.

Lab Building 0 Positions - 0 FTE - \$6,500,000

This package provides funds to build a new lab building (originally approved by the 1971-73 Legislature) and remodel the existing lab to accommodate office workers.

Construction -
State Funded Modernization 33 Positions - 33 FTE - \$25,000,000

This package initiates the program requested by the Governor to modernize the State Highway system.

3. SUMMARY - Agency Request 3619 Positions - 3413 FTE - \$959,200,000

The agency's request would continue the current level of service for Administration, Materials Testing, and Maintenance Services and pay the required Debt Service.

The construction program is the current Six-Year Plan and matches all available revenue. This program is enhanced by the new lab building, State Surface Preservation Program, State funded Modernization Program, and the computer assisted Drafting Phase II. With the preservation emphasis in the construction program, the maintenance program is approximately 80%-85% of the level desired.

4. 10 PERCENT REDUCTION PACKAGES 208 Positions - 208 FTE - \$88,400,000

Construction

Reductions or delays in Federal aid interstate and intrastate AR projects total \$52 M (approximately \$45 M federal dollars).

Maintenance

Four packages of \$9 M each are included. These would reduce bridge painting, minor betterment, equipment purchase, blade patching, road patrol, and seeding. Nearly all other maintenance activities would be seriously curtailed or completely cut.

In connection with bridge repair projects, there was discussion concerning discretionary funds and Ballot Measure 2. There was also discussion on how to fund the Governor's request to modernize the State Highway System. This was shown in the budget in the amount of \$25 million. There was discussion concerning a one-cent/two-cent gas tax increase as well as the bonding issue. As an alternate, Mr. Miller said, the Governor could include this in a large economic development request. The Commission unanimously agreed to include the funds in the budget to cover the Governor's request. The Commission unanimously approved the Highway Division's preliminary presentation of the budget.

At 11:15 a.m., the workshop was moved to the Large Conference Room 122.

Mr. Moomaw began by use of charts describing the four decision units of administration, hearings, licensing programs, and the motor vehicle accident fund. He also displayed charts which outlined his objectives, DMV growth, and level of service. He outlined the Motor Vehicles' budget summarized as follows:

(Chart On Next Page)

MOTOR VEHICLES DIVISION

I. Base Budget Request By Decision Unit

A. Administration \$10.3 million, F.T.E. 86

The base budget will enable the Division to continue collection of fuels taxes and to provide administrative and support services to the Division's licensing programs, the Motor Vehicle Accident Fund, and the Department at the 83-85 level. The major functions included in this decision unit are: Date Processing, Personnel, Accounting, Purchasing, Mail and Fuels Tax collection.

B. Hearings \$4.7 million, F.T.E. 46

The base budget will enable the Division to continue hearings at the level that is currently estimated for the 83-85 biennium. The major functions of this decision unit is conducting administrative hearings.

C. Licensing Programs \$31.3 million, F.T.E. 582.5

The base budget will enable the Division to continue existing licensing programs with the resources necessary to maintain an adequate service level. This assumes that the Division's productivity improvement goal of 1% per year during the 85-87 biennium will be achieved. The major functions included in this decision unit are: vehicle registration and titling, driver licensing and control, and vehicle dealer, wrecker and rebuilder licensing.

D. Motor Vehicle Accident Fund (MVA) \$5.5 million, F.T.E. 9

The base budget will allow MVA to continue activity at the same level as performed during the 83-85 biennium. Claims processing and auditing claims are the major activities performed in this decision unit.

II. Additional Request:

The Division is requesting \$140,000 for three additional positions in Administration. These positions will be used to improve the operation of the Mailroom, Fuels Tax audits, and Data Processing.

The Division is also requesting \$140,000 to provide vision screening of all drivers, over the age of 50, once every eight years. This type of program has been shown by studies to be effective in improving highway safety.

The Division is requesting \$524,000 for an additional 15.0 F.T.E. This request is the result of an analysis of the workload increase based on the 85-87 transaction forecast.

The Division is requesting the reclassification of 15 positions.

III. Summary - Agency Request

The Division's requested 85-87 budget will provide approximately the same service level as provided in the 83-85 biennium. It will also provide an acceptable level of service to administer Senate Bill 710, the new Drunk Driving law, by the Hearings Branch.

Total Agency Request: \$55.8 million, F.T.E. 745

IV. Reduction Options: \$5.5 million, F.T.E. 62.1

The Division has identified reduction option packages that, if necessary, can be used to reduce the Division's base budget expenditures and F.T.E. by 10%.

Several of the activities identified in these packages would require statutory change to either eliminate or change the requirement for the activity.

The activities included in the reduction option packages were selected and prioritized based on their importance to accomplishing the Division's mission and their importance to customers.

The Commission unanimously approved the Motor Vehicles' Division preliminary budget request.

Mr. Talbot outlined the Parks Division's ten basic objectives. He displayed a chart entitled Factors Affecting the \$1 million Shortfall. He reviewed the Parks budget summarized as follows:

**PARKS & RECREATION DIVISION
1985-87 ROUGH-CUT BUDGET**

The central issue of the 1985-87 budget is how to maintain existing programs and services with funding sources which do not increase along with inflation. There are essentially four ways to deal with the problem:

1. Increase fees.
2. Seek new sources of funding.
3. Reduce programs.
4. Seek increased General Fund support.

The Division proposes no further fee increases. New sources of revenue are being investigated, but have not been developed sufficiently to warrant budgeting. Program reductions are not recommended. The 1985-87 budget proposes increased General Fund support to: 1) Maintain existing services and programs and; 2) Fund a limited number of program enhancements.

The 1985-87 Rough-Cut Budget:

1. Keeps the parks system open at the level authorized by the 1983 Legislature.
2. Continues rehabilitation at the current level.
3. Expands the Oregon Youth Corps Program.
4. Re-establishes visitor services at selected State parks.
5. Begins restoration of Champoeg Townsite.
6. Funds limited development at Columbia Gorge parks.
7. Provides for limited high-priority park site acquisitions.
8. Improves management of selected central office programs.

I. Administration and Technical Support

General Funds	\$4,647,000	35.6 FTE
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This program is increased by 2 FTE's. An additional Clerical Specialist will provide improved support to Historic Preservation and Administrative Services sections. A request for a Natural Resources Planner and technical assistance for the Forest Management Program will improve the Master Planning process and allow the Division to address issues arising from the wind-throw salvage program at Oswald West State Park. Also requested is replacement of vehicles and scientific measurement instruments for the Engineering Section.

II. Recreation and Cultural Programs

General Funds	\$1,149,000	
Other Funds	\$ 4,000	
Federal Funds	\$4,182,000	
TOTAL	\$5,335,000	14 FTE

The program is increased by 1 FTE, a Grants Manager for the Historic Preservation Section. Other enhancements include:

1. Phase I of Champoeg restoration.
2. Reclassification of Historic Preservation section positions.
3. Intern and volunteer support for Trails Programs.
4. Support for Historic Trails Committee.

III. Maintenance and Operations

General Fund	\$ 2,784,000	
Other Funds	\$23,885,000	
Federal Funds	\$ 925,000	
TOTAL	\$27,594,000	367.5 FTE

Existing Parks revenue sources will fall short by \$1,011,000 of being able to keep the park system open. The budget will provide for maintaining the park system as it is today by requesting \$1,011,000 of General Funds to replace the base budget shortfall. Rehabilitation is maintained at about the current level. Requested enhancements include expansion of the Oregon Youth Corps Program and re-establishment of special services in selected state parks, for example: camp fire programs, junior rangers, naturalist, etc. Also requested are funds to maintain Heritage Landing Park on the Deschutes River, to be funded by Deschutes River Boster Pass fee revenue.

(Chart Continued On Next Page)

IV. Capital Construction

General Funds	\$579,000
Other Funds	\$123,000
Federal Funds	\$228,000
TOTAL	\$930,000

The base level items include the Scenic Waterways Defense Fund and limited development along the Deschutes River, the latter financed by Deschutes River Boater Pass fees. Enhancements include selected development in the Columbia Gorge and funds for high-priority park site acquisitions.

V. Total Budget

General Funds	\$ 9,141,000
Other Funds	\$24,012,000
Federal Funds	\$ 5,335,000
TOTAL	\$38,488,000 416.5 FTE

10% REDUCTION OPTIONS

Package #1

State Grant-in-Aid	\$ 151,000
Oregon Youth Corps	\$ 157,000
MacLaren Camps - Payroll	\$ 500,000
Rehabilitation	\$ 200,000
Federal Grant-in-Aid	\$ 250,000

TOTAL	\$1,258,000 -0- FTE
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Package #2

Park Closures (including MacLaren Camps support)	\$ 493,000
Rehabilitation	\$ 566,000

TOTAL	\$1,059,000 10 FTE
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Package #3

Beach Safety Program	\$ 25,000
Central Office Cuts	\$ 100,000
Park Closures	\$1,253,000

TOTAL	\$1,378,000 20 FTE
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TOTAL 10% Reduction	\$3,695,000 30 FTE
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The Commission unanimously approved Mr. Talbot's request for the Parks Division preliminary budget.

The workshop was adjourned at 12 noon for lunch.

At 12:40 p.m. the workshop was reconvened with Mr. Moore explaining the base budget for the Public Transit Division summarized as follows:

PUBLIC TRANSIT DIVISION 1985-87 PRELIMINARY BUDGET REQUEST

1. Base Budget Request

A. Field and Central Services

Provides minimum staff and support services necessary to deliver, monitor, and evaluate Division programs. Continues the staff and support at the 1983-85 level.

\$794,450	Positions: 8	FTE: 8.3
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B. Elderly and Handicapped Program

The base budget level would continue the program at its 1983-85 level with inflationary increases.

\$532,159	Positions: 1	FTE: 0.7
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(Chart Continued On Next Page)

C. Rideshare Program

The program was transferred from ODOT Central Services by the Emergency Board in October, 1983. There is a decision package to restore lost federal funding with federal aid secondary funds from Highway for \$31,740.

\$97,700 Positions: 1 FTE: 1

D. Small City and Rural Transit Assistance

Program provides both operating and capital assistance to the rural communities in Oregon. Continues the total program at its 1983-85 level.

\$2,661,685 No positions

E. Urbanized Capital Assistance Program

The base budget is the In-Lieu of Payroll Tax Program. This replaced lost federal participation in the program.

\$1,300,000 No positions

2. Additional Requests

A. Field and Central Services

The Division has included Decision Packages that would fund administrative adjustments, establish a revolving fund, and purchase a microcomputer. A new program is requested to provide management and technical training to local transit providers.

\$105,700 Positions: 0 FTE: 0.5

B. Elderly and Handicapped

It is anticipated that federal revenue will be available to support a higher level of program. The additional funding will be used for the purchase of buses and related equipment. Also a decision package to provide state program match for federal funds received at a ratio of 80 percent federal, 10 percent local, 10 percent state.

\$126,800 No positions

C. Small City and Rural Transit Assistance

Provides a state program to match federal funds received by the transit systems. The program leverages federal and local funds with an 80 percent federal, 10 percent local, and 10 percent state matching ratio.

\$155,627 No positions

D. Urbanized Capital Assistance

The decision package would partially fund capital project requests by the urbanized systems: Tri-Met, Salem, Eugene, and Medford. It would restore the matching ratio to the 1981-83 level of 80 percent federal, 10 percent local, and 10 percent state. A new program is requested to provide statewide involvement in urbanized area planning and capital development.

\$2,940,200 Positions: 1 FTE: 0.5

3. Summary

The budget proposed by the Public Transit Division would provide a statewide program of state capital and operating assistance programs and furnish technical and management assistance to local transit providers.

Total Agency Request: \$8,714,321 Positions: 11 FTE: 11

4. Reduction Options

The Division identifies reductions in the base budget totaling 10 percent. These reductions would come from the Urbanized In-Lieu Payroll Tax Program, the Small City and Rural Operating Program, and the Rideshare Program. Reductions in the Urbanized Program would result in the state participating at a lower percentage in the In-Lieu Payroll Tax Program. Reductions in the Small City and Rural Operating Program would result in small systems receiving a lower level of operating assistance. The Rideshare Program reductions would involve the partial loss of services provided by the Rideshare Coordinator.

(\$522,216) Positions: 0 FTE: 0.2

Mr. Moore discussed the additional requests (enhancements or new programs). There was considerable discussion concerning the following priorities:

Priority 7A: To provide capital improvement and financial assistance to small city and rural transit. \$155,627

Priority 7B: To provide financial assistance for the purchase of elderly and handicapped equipment. \$67,500

Priority 8: To provide urbanized area transit assistance. \$2,900,000

Mr. Miller posed the question if this was the time for new programs or enhancements. Vice Chairman Brix expressed opposition to all three priorities. It was mentioned that the only way Tri-Met could receive Federal funds is through a State agency. Chairman Yturri indicated that he was not comfortable with the State's role. The Commission unanimously decided to include Priority 7A and Priority 7B as part of the budget and bring Priority 8 back to the Commission at a later date. The Commission unanimously agreed to the remainder of the preliminary budget presentation.

Mr. Burket displayed charts showing the eight objectives of the Aeronautics Division and the 1985-87 budget revenues. He reviewed the base budget and additional requests summarized as follows:

AERONAUTICS DIVISION
1985-87 Preliminary Budget Request

Revenue Situation

House Bill 2152, which increased aircraft registration fees by approximately 50% and pilot registration fees by \$2 a year, was passed by the 1983 Legislature and became effective in October 1983. These increased revenues brought the projected 1983-85 biennial revenues to \$3,395,578 including federal funds. Actual revenues to the end of February 1984, not including federal funds, are 5.13% below those projected for this period.

The projected revenues for the 1985-87 budget period are 3.27% below those projected for the current biennium. Revenues available for expenditure in 85-87 will be 4.23% below those available in 83-85. The difference between projected revenues and revenues available for expenditure is caused by a 124% increase in the assessment for DDOT central services.

1. Base Budget Request

A. Operations Program \$2,006,757 17 positions, FTE 16.34

This program provides the technical and administrative resources to administer the aeronautics laws and all the Division programs with the exception of the air search and rescue program. The base budget reflects a 2.54% increase over 83-85 which provides for the available inflation factor and will provide essentially the same level of service as approved in 83-85. The current staffing will be maintained.

Additional Request \$12,000 0 positions, FTE 0

This decision package will allow the purchase of airport maintenance equipment not fundable in the base budget.

B. Capital Improvement Program \$93,000 0 positions, FTE 0

The program will be funded at a level 62.47% below 83-85. Revenues are not adequate to allow for a higher level of funding. Federal funds in the amount of \$45,000 are included.

C. Capital Construction \$996,890 0 positions, FTE 0

Revenues will only allow funding of this program at 95% of the 83-85 level. \$897,201 in federal funds are included in the total.

(Chart Continued On Next Page)

D. Financial Aid to Municipalities Program \$0.0 positions, FTE 0

This program was not funded in 83-85 and available revenues will not allow funding in 86-87.

E. Air Search and Rescue Program \$99,131 0 positions, FTE .66

Pilot registration fees are dedicated to finance this program and revenues are projected to be 7.6% above 83-85. Revenues will not, however, be sufficient to fund the base budget and, consequently, a negative decision package is necessary to reduce the base budget to the level of projected revenues. Current staffing level will be maintained.

Negative Decision Package (\$4,551) 0 positions, FTE 0

As stated above, revenues will not be sufficient to fund the computed base budget, hence a negative decision package to reduce the base budget to the projected revenue level of \$94,580.

II. 10% Cut Packages

Because the Division revenues accrue to and expenditures are made from an aeronautical account and an aeronautical search and rescue account, reduction packages totalling 10% for each account are included.

The aeronautics account funds all programs except for air search and rescue.

Reductions for this account are:

- 1.14% \$22,883 in services and supplies which will result in a reduction in the level of expenditures for items that support the operation of the agency.

- 3.86% \$77,455 in personal services will result in the loss of a secretarial position and an airport maintenance worker for the entire biennium.

- 5% \$100,338 in services and supplies which will result in a reduction in the level of expenditures for items that support the operation of the agency.

Aeronautical search and rescue account supports the air search and rescue program only.

- 5% \$4,729 in capital outlay items (radio equipment) to be purchased for ground to air communications equipment to support air search missions.

- 5% \$4,729 in capital outlay items (radio equipment) to be purchased for ground to air communications equipment to support air search missions.

The Commission unanimously approved the Aeronautics Division's preliminary budget request.

Mr. Rulien covered the Central Services budget, which listed nine goals and objectives. He described the base budget and additional requests summarized as follows:

CENTRAL SERVICES
1985-87 Rough-Cut Budget

I. BASE BUDGET REQUEST

A. Administration \$16,113,105 155 Positions, 154.5 FTE

The base budget continues the Director's and Assistant Director's functions at about the current level. It will also continue to hold the line on administrative services, information systems, personnel services, and policy and planning.

B. Interagency & Public Affairs \$1,863,373 18 Positions, 18.0 FTE

The base budget maintains current levels of support provided by Commission Services, the Photo Lab, Graphics, Library, public information and legislative liaison. VIA publication will continue, and staff support will be provided to the Divisions on special projects.

C. Financial Management \$2,019,800 21 Positions, 21.0 FTE

The base budget continues the Department's internal audit program, accounting support to Central Services and Public Transit, budget and revenue administration support to the Divisions, fiscal analysis and revenue forecasting, and technical support to improve the Divisions' financial management systems. Additionally, the budget allows for implementing a cash management reporting system and strengthening other fiscal controls.

(Chart Continued On Next Page)

April 16, 1984.

II. ADDITIONAL REQUESTS

A. Administration \$2,772,407 21 Positions, 21.5 FTE

These additional funds would (1) provide additional data processing support, (2) enhance data processing operations, (3) increase productivity through office automation, (4) meet the increased workload needed to support the Six-Year Highway Improvement Program, and (5) provide opportunities for career development.

B. Intergov't & Public Affairs \$110,250 1 Position, 1 FTE

These additional funds would (1) provide enhanced video and photographic services and (2) increase productivity through office automation.

III. TOTAL AGENCY REQUEST \$22,078,537 216 Positions, 216.0 FTE

IV. 10% REDUCTION OPTIONS

Administration: Intergov't & Public Affairs:
Financial Management \$1,959,588 21 Positions, 22.2 FTE

The reductions would be in peripheral staff and support services identified as less essential to the overall program.

The first reduction would represent 2.93% of the base budget and would amount to \$574,220 in service and supplies and capital outlay.

The second reduction would represent 4.34% of the base budget. It would eliminate 12 positions (7.7%) in Administration and 2 positions (9.5%) in Financial Management. Together with services and supplies and capital outlay, it would amount to \$849,503.

The third reduction would represent 2.73% of the base budget. It would eliminate 6 positions (3.9%) in Administration and 1 position (5.6%) in Intergovernmental and Public Affairs. Together with services and supplies and capital outlay, it would amount to \$535,865.

The Commission unanimously approved the Central Services preliminary budget as presented.

(Note: The Commission's approval was for the preliminary budget. Approval was for the staff to proceed with the budget as presented and approval of the final budget will be considered by the Commission in July.)

The workshop was adjourned at 1:55 p.m.

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 2 p.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. The same persons were present at the meeting as at the workshop. Also in attendance at the meeting were Jack Sollis, Chief Counsel; Dale Wilken, Federal Highway Administration; and members of the press.

Mr. Coulter explained that employees, Rick Kuehn, Jack Bryan and Milt Wineland, had performed CPR and other first-aid measures to a gentleman found lying unconscious on the pavement in front of a Salem restaurant. Mr. Coulter said the quick response by the Highway employees apparently saved this individual's life. The Chairman recognized Rick Kuehn who was in attendance with his family. Chairman Yturri said the Commission and Department are proud of an employee when they respond in this manner.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of March 20, 1984.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2746" on file in Commission's files, Salem.)
- 3) Supplemental agreement with Mid-Willamette Valley Council of Governments covering the transportation planning process in the Salem area authorizing the expenditure of an additional \$15,486.81 which is composed of \$13,163.79 Federal Planning Funds and \$2,323.02 State matching funds in Fiscal Year 1984.
- 4) Adopted the following administrative rule amendments:
 - a) OAR 734-50-080 relating to access management conditions under the access control policy. ("Real Property Administrative Rule No. 731A" on file in Commission's files, Salem. The rule was filed with the Secretary of State on April 18, 1984, and effective that day. It will be published in their Administrative Rule Bulletin on May 1, 1984.)
 - b) OAR 734-20-135 and 734-20-140 relating to multiple right or left turns. ("Administrative Rule No. 164A" on file in Commission's files, Salem. The rule was filed with the Secretary of State on April 18, 1984, and effective that day. It will be published in their Administrative Rule Bulletin on May 1, 1984.)
- 5) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 9703 on Larch Mountain Road Slide Section, Crown Point Highway, Multnomah County, in the amount of \$17,100 (11.7% increase).
 - b) Contract No. 9585 on Steel Bridge-NW 14th Ave. (Portland) Section, NW Front Avenue, Multnomah County, in the amount of \$131,300 (6.7% increase).

(Continued On Next Page)

April 16, 1984

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- c) Contract No. 9550 on NW 14th Ave.-NW 26th Ave. (Portland) Section, NW Front Avenue, Multnomah County, in the amount of \$158,100 (5.6% increase).
- d) Contract No. 9375 on SW 89th Avenue, Pacific Highway (Tualatin) Section, Nyberg Road, Washington County, in the amount of \$88,200 (5.1% increase).

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Transportation Commission	Exhibit A
Vice Chairman of Transportation Commission	Exhibit B
Director of Transportation	Exhibit C
State Highway Engineer	Exhibit D
Assistant State Highway Engineer	Exhibit E
Right of Way Manager	Exhibit F
State Parks Administrator	Exhibit G
Administrator of Public Transit	Exhibit H
Chief Counsel	Exhibit I
Highway Controller	Exhibit J

The Commission confirmed the next meeting date of May 15, 1984, in Salem. The following meeting was tentatively set for Tuesday, June 19, 1984, in LaGrande.

Dale Wilken, Federal Highway Administration, gave a detailed report about the possible effects on the highway program in the Medford area as a result of the actions initiated by EPA under the Clean Air Act. (Copy of written statement on file in Commission files, Salem.) He explained that the voters defeated an inspection/maintenance program for vehicle emission control devices. The Clean Air Act amendments of 1977 include Section 176(a) which requires that project approvals and grants authorized both by the Clean Air Act and by Title 23, U.S. Code must be withheld from air quality control regions under certain conditions where transportation control measures are necessary to attain national ambient air quality standards. He said it was not certain what geographical area would be identified by EPA, but in this case it could be Jackson, Curry, Josephine, Coos and Douglas Counties. In terms of the Medford situation, he has been advised by the EPA Regional Office that a letter should be received shortly initiating the Section 176(a) funding limitation process. That letter should also include the boundaries of the area wherein Federal assistance limitations are to be imposed. He said he would keep the Department informed of the process that develops and will work with the Highway Division in developing any project exemption information that may be needed.

Mr. Miller reported on the Emergency Board action concerning implementation of Senate Bill 710 and the adding of 206 employees to the Highway Division and Central Services. He said essentially both were approved, with some limited duration positions rather than full-time positions. He commented that the major problem is the hiring of these employees as quickly as possible.

Mr. Sollis told the Commission that a newly hired attorney in the Attorney General's Office had obtained very favorable verdicts in three land condemnation cases. Mr. Sollis also advised the Commission of the increase in his staff due to the implementation of Senate Bill 710 (the "drunk driving" bill). He said his attorneys will be working with the hearing officers and on the appeals from implied consent.

Mr. Robert Schroeder, Maintenance Engineer, made a report on the proposed amendments to the administrative rules relating to rest areas. The major reason for the need to change the rules was to include the "free coffee program". As a result of this, a revision was made in the rules and a hearing was held on March 2, 1984. The rules allow free coffee during national holidays, as well as special local weekends to be designated by the State Highway Engineer.

Norma Mills, Northwest Emergency Dispatch, Inc., Portland, stated their group was a nonprofit, volunteer organization concerned solely with the safety of the motoring public. She asked that this not be restricted to just major holidays and that the Commission not limit the usage of the rest areas for the whole year.

Chairman Yturri reiterated that the State Highway Engineer was the "designator" of allowable weekends.

The Commission unanimously adopted the amendments to the administrative rule (OAR 734-30-005 and OAR 734-30-010) and the addition of OAR 734-30-025 (rules covering the free coffee program). "Miscellaneous Rule No. 258A" on file in Commission's files, Salem. The rule was filed with the Secretary of State on April 18, 1984, and effective that date. It will be published in their Administrative Rule Bulletin on May 1, 1984.

Mr. Schroeder mentioned that at the March 20, 1984, Commission meeting, Don C. Gable from the Commission for the Blind had requested that the rule for the operation of rest areas permit the use of vending machines. Mr. Schroeder recommended that the request be denied. It was the staff's feeling that the rest areas should not be utilized by anyone involved in a commercial enterprise and these facilities were constructed as rest areas and not as locations for competition with private business. The Commission unanimously denied the Blind Commission's request. (Mr. Coulter mentioned that the above rule prohibits operating a concession or selling merchandise, except for the free coffee program.)

Mr. Coulter reported that the Division proposes to install and operate a variable message sign system on the Sunset Highway (eastbound) at the Vista Ridge Tunnel in Multnomah County. He explained that the purposes of the signs are to keep motorists informed on conditions in the tunnel and advise them of actions to take in response to these conditions. He said the variable message sign system requires expertise in areas of remote communication devices and sign control technology that is not available in-house. Mr. Coulter requested authority to solicit for a consultant to provide the necessary documents and permission to sign the agreement. It is estimated that consultant services would be \$50,000 with construction costs estimated at \$500,000. The Commission unanimously approved his request.

Mr. Hunter gave an update on the Harney County Flooding Project. He handed out photographs indicating that the water has begun rising much faster than predicted. He said efforts to obtain emergency relief funds from the Federal Highway Administration are continuing but such approval would not occur prior to the first or second week in May. He also reported that the Governor is considering declaring the location a disaster area. He mentioned that the bid letting to raise the level of the three affected roads had been delayed from April 26 to May 3. Commissioner Giustina recommended that efforts be made to bring about an appropriate study of that area.

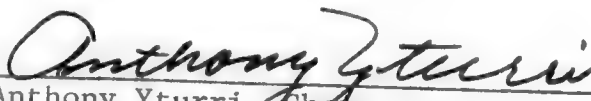
In response to the resolution passed by the City of Portland requesting the Highway Division to prohibit certain hazardous materials from the Vista Ridge Tunnel and railcrossings at NW Doane and NW Balboa Street, Mr. Coulter asked for the Commission's approval to adopt an amendment to his Delegation Order No. 23. (Copy of City of Portland's request on file in Commission's files, Salem.) The Commission unanimously adopted the following amendment by adding paragraph 66 to Delegation Order No. 23:


66. Designate highways, sections of highways, specific lanes or structures where the transportation of hazardous materials is prohibited; also sign areas to indicate the prohibition; designate the type, kind and quantities of hazardous materials prohibited; and authorize alternate routes for hazardous material transportation.


The Commission granted approval of an exchange agreement with Hood River County whereby the County would assume operation of Ruthton Point Park for park purposes and the State would acquire some right of way along the old Columbia River Highway. Mr. Miller mentioned this action is due to the Governor's wishes to protect the Columbia River Gorge.

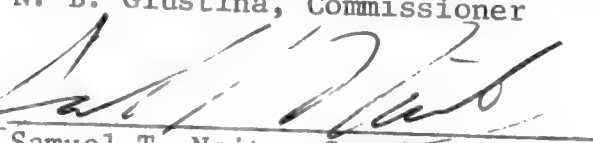
Mr. Richard Cramer, Chairman of the Oregon Bicycle Advisory Committee, provided a brief overview of the Oregon Statewide Bicycle Master Plan 1983. He recalled that the Commission had requested the Bicycle Advisory Committee to develop a plan with the objective to guide the Highway Division in the administration of the state bicycle program. He said the plan establishes guides for a comprehensive program, defines administrative procedures and determines priorities for development of bikeways. (Copy of Master Plan on file in Commission's files, Salem.) Commissioner Giustina asked if bicycle usage was increasing or decreasing. Mr. Cramer said it has stabilized and that the information was obtained by use of counters on bikeways. Chairman Yturri thanked Mr. Cramer for his presentation and for preparing the document.

There being no further business to consider, the Chairman adjourned the meeting at 3 p.m.


Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner

N. B. Giustina, Commissioner

Samuel T. Naito, Commissioner

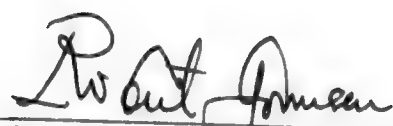

Robert W. Gormsen, Manager
Commission Services

EXHIBIT A
MINUTES OF 4-16-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On November 9, 1983, approved an agreement with the Union Pacific Railroad to replace Umatilla River (Riverside) Bridge and UPRR Overcrossing Section of Oregon-Washington Highway in Umatilla County. Railroad to pay the Highway Division for certain work to be done on railroad improvements during the State's construction project in the amount of \$65,000. ODOT Agreement #RR1140.
- 2) On February 28, 1984, approved Supplemental Agreement No. 8 to the Justice Center Project Management Agreement with Multnomah County.
- 3) On February 28, 1984, approved a personal service contract with Fleshman Frontiers to provide a rewrite of the computer program necessary for the 1985 cost responsibility study beginning March 1, 1984, and ending July 31, 1984. Cost not to exceed \$20,000.

Dated this 21 day of March, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
Wendy E. Adams
STATE HIGHWAY ENGINEER
Date 3/15/84

A
MINUTES OF 4-16-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED
AUTHORITY

No. 1 Project Willamette R. (Steel Br. & Ramps) Br.
Gr., Pave, Struc., (Contract No. 9748)
Trackwork, Signs,
Type of Work Signals & Illum. F.A. Proj. No. IX-0000(LRT)
County Multnomah Highway Pacific West
No. of Bidders 7 Low Bidder Donald M. Drake Co.
Low Bid \$7,793,569.31

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the FHWA and agreement is reached with Tri-Met for the State's match share.

2nd Bidder: Harcon/Ward A Joint Venture
3rd Bidder: Kiewit Pacific Co.

\$8,640,969.00
\$8,727,801.00

On February 22, 1984, I accepted the State Highway Engineer's recommendation for award of the above project on which bids were received on February 16, 1984, and authorized him to sign the contract when conditions for the award have been met. If the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 21 day of March, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 4-16-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Scappoose-Dike Rd.
Type of Work Grading & Paving F.A. Proj. No. (Contract No. 9754)
F-1(31)
County Columbia Highway Columbia River
No. of Bidders 8 Low Bidder Parker NW Paving Co., Oregon City
Low Bid \$374,471.95

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Cascade Constr. Co., Inc. \$375,050.00
3rd Bidder: Fabricators, Inc. \$384,893.90

No. 2 Project Dayville-Flat Creek
Type of Work Grading and Paving F.A. Proj. No. (Contract No. 9755)
F-88-2(11)
County Grant Highway John Day
No. of Bidders 12 Low Bidder LT Contractors, Inc., Portland
Low Bid \$1,347,470.25

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Morse Bros., Inc. \$1,420,477.30
3rd Bidder: R. L. Coats Co. \$1,440,073.10

No. 3 Project Vance Cr. Rest Area-Cottonwood Cr.
Type of Work Treated Base, Paving & Structure F.A. Proj. No. (Contract No. 9756)
F-69(3)
County Grant Highway John Day-Burns
No. of Bidders 8 Low Bidder Western Mixing Co., Eugene
Low Bid \$2,332,857.00
ALT. "B"

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: R. L. Coats Co. ALT. "B" \$2,359,015.00
3rd Bidder: LT Contractors, Inc. ALT. "A" \$2,457,863.00

MINUTES OF 4-16-84

No. 4 Project Matney Road-Merrill Section
Type of Work Paving F.A. Proj. No. (Contract No. 9757)
County Klamath Highway Klamath Falls-Malin
No. of Bidders 6 Low Bidder Western Mixing Co., Eugene
Low Bid \$799,265.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Fabricators, Inc. \$834,444.40
3rd Bidder: Meridian Rock, Inc. \$860,590.00

No. 5 Project Slick Rock Creek Bridge
Type of Work Pave & Structure F.A. Proj. No. (Contract No. 9758)
County Lincoln Highway Slick Rock Retreat Road
No. of Bidders 18 Low Bidder W. G. Moe & Sons, Inc., Portland
Low Bid \$147,769.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to Concurrence of Lincoln County and the sum of \$35,560.00 is deposited by the County.

2nd Bidder: Ocean Lake Redimix \$158,976.14
3rd Bidder: Stein Construction \$165,965.00

No. 6 Project Salem Ditch (Stayton) Bridge
Type of Work Structure F.A. Proj. No. (Contract No. 9759)
County Marion Highway N. 4th Avenue
No. of Bidders 14 Low Bidder Kniestadt & Sons, The Dalles
Low Bid \$57,142.00
ALT "A"

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Stayton and the sum of \$15,400.00 is deposited by the City.

MINUTES OF A
4-16-84

No. 7 Project NE Columbia Blvd./NE Sandy Blvd. Park & Ride Lot
Type of Work Grading, Paving, Illum. & Landscaping F.A. Proj. No. IR-205-7(92)313
County Multnomah Highway East Portland Freeway
No. of Bidders Low Bidder
Low Bid \$
Engineer's Recommendation: POSTPONED.

No. 8 Project Pacific Highway West at Hoffman Rd.
Type of Work Grading, Paving & Signal F.A. Proj. No. (Contract No. 9761) F-9-2(6)
County Polk Highway Pacific Highway West
No. of Bidders 5 Low Bidder Comco Constr., dba Salem Rd. & Drwy Co., Salem
Low Bid \$161,044.50
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to Concurrence of the FHWA.

2nd Bidder: Fabricators, Inc.	\$193,164.85
3rd Bidder: Morse Bros., Inc.	\$197,493.25

No. 9 Project Palmer Creek Bridge
Type of Work Grading, Paving and Structure F.A. Proj. No. (Contract No. 9762) BRF-73(3)
County Yamhill Highway Salem-Dayton
No. of Bidders 16 Low Bidder Ross Bros. Construction, Inc., Salem
Low Bid \$791,541.80
ALT. "A"

Engineer's Recommendation: Withhold this award until future date. (See page 5573)

2nd Bidder: F. E. Ward, Inc.	ALT. "A"	\$819,215.00
3rd Bidder: Marion Construction	ALT. "B"	\$827,994.00

On February 28, 1984, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received February 23, 1984, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 2, 3, 4, 5, and 8 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 27 day of March, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission
- 5568 -

EXHIBIT A
MINUTES OF 4-16-84

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

For an extended period of time, the Highway Division has been developing jointly with the Association of Oregon Counties an agreement to be executed by the 36 counties outlining the responsibilities of the State and the county for the installation and maintenance of traffic control devices on county highway rights of way for traffic entering the state highway system from the county road.

The agreements provide the State the legal capability to install and maintain the necessary traffic control devices. The agreements also give the counties certain duties and responsibilities such as maintaining adequate visibility of signs on the county road facing county road traffic. Grant authority to the State Highway Engineer to sign the 36 agreements.

Dated this 21 day of March, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
Wayne E. Adams
STATE HIGHWAY ENGINEER
Date 3/15/84

APPROVED BY B
DATE OF 4-16-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project District 13 Rock Production
Type of Work Rock Production (Contract No. 9763)
F.A. Proj. No. State
County Baker & Wallowa Enterprise-Lewiston, Baker-Copperfield
Whitney and Dooley Mountain Highways
No. of Bidders 4 Low Bidder Oak Ridge Sand & Gravel, Oakridge
Low Bid \$404,758.00
Engineer's Recommendation: Award to low bidder.

No. 2 Project District 9 Rock Production
Type of Work Rock Production (Contract No. 9764)
F.A. Proj. No. State
County Gilliam & Morrow Highway John Day and Heppner
No. of Bidders 5 Low Bidder Morse Bros. Inc., Lebanon
Low Bid \$190,896.00
Engineer's Recommendation: Award to low bidder.

No. 3 Project District 12 Rock Production
Type of Work Rock Production (Contract No. 9765)
F.A. Proj. No. State
County Grant, Morrow & Umatilla Highway John Day, Wasco-Heppner & Athena-Holdman
No. of Bidders 6 Low Bidder Morse Bros. Inc., Lebanon
Low Bid \$302,940.00
Engineer's Recommendation: Award to low bidder.

MINUTES OF B
4-16-84

No. 4 Project District 14 Rock Production
(Contract No. 9766)
Type of Work Rock Production F.A. Proj. No. State
County Harney & Malheur Highway Central Oregon, Steens & I.O.N.
No. of Bidders 7 Low Bidder Portable Rock Production, Inc., Eugene
Low Bid \$334,400.00
Engineer's Recommendation: Award to low bidder.

No. 5 Project District 11 Rock Production
(Contract No. 9767)
Type of Work Rock Production F.A. Proj. No. State
County Klamath, Lake & Harney Highway Fremont, Lakeview/Burns
No. of Bidders 7 Low Bidder Klamath Pacific Corp., Klamath Falls
Low Bid \$396,064.00
Engineer's Recommendation: Award to low bidder.

No. 6 Project Poterf Creek Culvert
(Contract No. 9768)
Type of Work Grading, Paving & Culvert F.A. Proj. No. HES-25(6)
County Lane Highway Florence-Eugene
No. of Bidders 10 Low Bidder F. Kelly Somers Construction, Gresham
Low Bid \$85,883.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder:	T. Stein Construction	\$89,941.00
3rd Bidder:	Wildish Corvallis Construction	94,630.00

B
MINUTES OF 4-16-84

No. 7 Project Burns Junction Truck Scale
Type of Work Truck Scale Installation (Contract No. 9769)
FA. Proj. No. F-FLH-3(23)
County Malheur Highway I.O.H.
No. of Bidders 10 Low Bidder R.L. DeJager General Contractor, Madras
Low Bid \$70,894.00

Engineer's Recommendation: Award to low ~~DBE/WBE responsive~~ bidder subject to concurrence of the FHWA.

2nd Bidder: Douglas S. Coats Inc.	\$ 73,746.00
3rd Bidder: Ames Gaines Construction	76,000.00

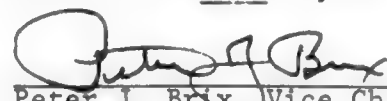
No. 8 Project Dodson O'xing
Type of Work Bridge Deck Overlay (Contract No. 9770)
F.A. Proj. No. IR-84-2(6)33
County Multnomah Highway Columbia River
No. of Bidders 5 Low Bidder Butler Sealant, Seattle, WA
Low Bid \$343,802.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Siuslaw Concrete Construction Co.	\$393,846.78
3rd Bidder: AFAB, Inc., DBA Quality Paving Co.	396,664.00

On March 16, 1984, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received March 8, 1984, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 6 and 8 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 28th day of March, 1984


Peter J. Brix, Vice Chairman
Oregon Transportation Commission

MINUTES OF B
4-16-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 9 Project Palmer Creek Bridge
Type of Work Grading, Paving and (Contract No. 9762)
Structure F.A. Proj. No. BRF-73(3)
County Yamhill Highway Salem-Dayton
No. of Bidders 16 Low Bidder Ross Bros. Construction, Inc., Salem
Low Bid \$791,542.80
ALT. "A" (See page 5568)

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA
and DBE/WBE responsive bidder. (A permit was issued by the City of Dayton.)
2nd Bidder: F. E. Ward, Inc. ALT. "A" \$819,215.00
3rd Bidder: Marion Construction ALT. "B" \$827,994.00

On March 16, 1984, I accepted the State Highway Engineer's recommendation for award of the project on which bids were received on February 23, 1984, and authorized him to sign the contract when conditions for the award have been met. If the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE-WBE review and cost justification.

Dated this 28th day of March, 1984


Peter J. Brix, Vice Chairman
Oregon Transportation Commission

EXHIBIT C
MINUTES OF 4-16-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On March 9, 1984, approved a personal service contract with Cross & Names to conduct two in-house workshops entitled "The Office Professional" on May 2 and 29, 1984, at a cost not to exceed \$900.
- 2) On March 23, 1984, approved a personal service contract with Russell Sadler for him to speak to a group of Public Affair Workshop participants on the legislative process on March 26, 1984, for \$150.

Dated this 30th day of March, 1984

Fred D. Miller
Fred D. Miller, Director
Department of Transportation

3-30-84

EXHIBIT D
MINUTES OF 4-16-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On September 20, 1983, the Oregon Transportation Commission granted authority to proceed with the selection of consultants and to undertake the contracts for engineering services on selected bridge replacement projects. At that time, you also granted me the authority to sign such contracts. The following is a report of the personal service contracts that I have signed on your behalf:

<u>Contractor's Name</u>	<u>Project</u>	<u>Amount</u>	<u>Date Signed</u>
Centrac Associates, Inc.	Owyhee River Br. Succor Cr. Hwy. Malheur County	\$ 49,611	3-14-84 (E.S. Hunter)
Swan Wooster Engineering, Inc.	Rock Cr. Overflow & Rock Cr. Br., Woodburn-Estacada Hwy., Clackamas Co. Marquam Cr. Br., Cascade Hwy. S. Clackamas Co. Senecal Cr. Br., Hillsboro-Silverton Hwy., Marion Co.	\$ 38,912	3-16-84
International Engr. Co., Inc.	Jordan Cr. Overflow, Jordan Cr. Br., Sheep Cr. Br., Antelope Feed Canal 1st crossing, Antelope Feed Canal 2nd crossing, Owyhee River Bridge, all on I.O.N. Hwy. Malheur County	\$178,400	3-20-84
Wilsey & Ham Consulting Engrs.	Long Tom Ri. Br., Mapleton-Junction City Hwy., Lane County	\$ 55,048	3-20-84

EXHIBIT D
MINUTES OF 4-16-84

<u>Contractor's Name</u>	<u>Project</u>	<u>Amount</u>	<u>Date Signed</u>
CH2M-Hill Northwest, Inc.	Skunk Cr. Br., Root Cr. Br., Cedar Cr. Br., Euchre Cr. Br., Siletz Hwy., Lincoln Co.	\$119,222	3-20-84
Daniel, Mann, Johnson & Mendenhall	O.B. Riley- Brosterhous Rd. Sec., widen- ing N. Canal Br., BNRR Overcross- ing, The Dalles- California Hwy., Deschutes Co.	\$ 85,150	3-20-84
Century West Engineering Corporation	S. Branch Buck Cr. Br., Murdock Cr. Br., Paulina Marsh Br., Fremont Highway, Lake Co.	\$ 75,821	3-22-84
Robert E. Meyer Con- sultants, Inc.	Ochoco Creek Bridge and McKay Creek Br., Madras-Prineville Highway, Crook Co.	\$ 59,841	3-27-84
OBEC Consult- ing Engineers	Bridge on Coquille Riv. Br. Section, Coquille-Bandon Hwy., Coos County	\$104,971	3-27-84
Chronic & Associates	S. Fork, Burnt Riv. Br., John Day Hwy., Baker Co.; E. Camp Creek Br., John Day Hwy., Baker Co.; Middle Fork, Willow Cr. Br., John Day Hwy., Malheur Co.	\$ 66,482	3-30-84

Dated this 3 day of April, 1984


H. S. Coulter, State Highway Engineer

3-30-84

MINUTES OF 4-16-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the Slick Rock Creek Bridge Section of Slick Rock Retreat Road in Lincoln County. Bids received February 23, 1984. Contract No. 9758 awarded March 20, 1984, to W. G. Moe & Sons, Inc. Portland, at \$147,769.
- 2) Salem Ditch (Stayton) Bridge in Marion County. Bids received February 23, 1984. Contract No. 9759 awarded March 13, 1984, to Kniesteadt & Sons, The Dalles, at \$57,142 (Alternate A).
- 3) Work on Palmer Creek Bridge Section of Salem-Dayton Highway in Yamhill County. Bids received February 23, 1984. Contract No. 9762 awarded March 16, 1984, to Ross Bros. Construction, Inc., Salem, at \$791,542.80 (Alternate A).
- 4) Work on Poterf Creek Culvert Section of Florence-Eugene Highway in Lane County. Bids received on March 8, 1984. Contract No. 9768 awarded on March 16, 1984, to F. Kelly Somers Const. Inc., and F.L. Somers Co., Inc., Gresham, at \$85,883.
- 5) Installation of Burns Junction Truck Scale on the I.O.N. Highway in Malheur County. Bids received March 8, 1984. Contract No. 9769 awarded March 16, 1984, to R. L. DeJager, Madras, at \$70,894.
- 6) Bridge deck overlay on Dodson Overcrossing Section of Columbia River Highway in Multnomah County. Bids received March 8, 1984. Contract No. 9770 awarded March 16, 1984, to Butler-Sealant Company, Seattle, Washington, at \$343,802.
- 7) Traffic signal installation on Cascade Highway North at Johnson Creek Boulevard in Clackamas County. Bids received March 22, 1984. Contract No. 9771 awarded April 2, 1984, to Tice Electric Company, Portland, at \$49,835.

MINUTES OF _____ D
4-16-84

- 8) Paving on Lava Butte-Fremont Highway Junction and The Dalles-California Highway-Old Shevlin Camp Road Sections in Deschutes and Klamath Counties. Bids received March 22, 1984. Contract No. 9774 awarded April 2, 1984, to R. L. Coats, Bend, at \$3,264,275.
- 9) Work on Soam's Curve (Walton) Section of Florence-Eugene Highway in Lane County. Bids received on March 22, 1984. Contract No. 9775 awarded April 2, 1984, to Fabricators, Incorporated, Salem, at \$543,210.
- 10) Paving on "Q" Street-S. "A" Street (Springfield) Section of Springfield Highway in Lane County. Bids received March 22, 1984. Contract No. 9776 awarded March 28, 1984, to Eugene Sand and Gravel, Inc., Eugene, at \$112,599.90.
- 11) Guardrail on Minam Grade Section of Wallowa Lake Highway in Union County. Bids received March 22, 1984. Contract No. 9778 awarded April 2, 1984, to Dirt and Aggregate Interchange, Inc., Troutdale, at \$201,431.

Dated this 4 day of April, 1984


H. S. Coulter, State Highway Engineer

4-4-84

4-16-84

TO: Oregon Transportation Commission

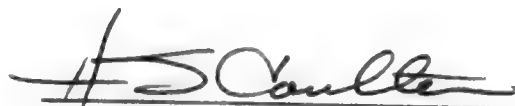
SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On March 8, 1984, approved an intergovernmental agreement with Clackamas Community College for a series of educational and training programs, classes, workshops, and seminars for employees of the Department of Transportation in the Portland area from January 1, 1984, through June 30, 1984, at a cost not to exceed \$5,000.
- 2) On March 6, 1984, established a 45 MPH speed zone on the Ochoco Highway No. 41 in the community of Powell Butte in Crook County from M.P. 8.15 to M.P. 8.53. Also established a 20 MPH school zone from M.P. 8.32 to M.P. 8.36. (Speed Zone Order No. 907)
- 3) On March 2, 1984, removed the 10 MPH speed zone at the Woodburn Truck Scales (Northbound) bypass lanes along the Pacific Highway at M.P. 273.95, Marion County. Due to the installation of the new weigh-in-motion equipment, the speed zone is no longer appropriate.
- 4) On March 8, 1984, established a temporary 45 MPH speed zone from M.P. 19.12 to M.P. 24.75 on the Airport Way-S.E. Powell Boulevard Section of the East Portland Freeway (I-205) in Multnomah County. Speed zone to be in effect during construction project (Contract No. 9733). Signs to be displayed only where there is construction in the area.
- 5) On February 24, 1984, approved a traffic control revision requiring north and southbound traffic at the intersection of the Mapleton-Junction City Highway to stop for the east to southbound traffic on the Florence-Eugene Highway in the City of Mapleton, Lane County. Westbound traffic will not be required to stop. These changes will allow the larger volumes of traffic to move through the intersection without stopping. (See "Through Highways and Stop Signs File No. 35" for further information.)

4-16-84

- 6) On March 8, 1984, agreed to modify the HPR Program allowing Oregon's contribution to increase from \$5,000 to \$23,400 for a national pooled-fund Federal Highway Administration study covering cost effective geometric design standards for resurfacing, rehabilitation and restoration projects. (This approval will not increase the HPR Program, only adjust the line items in order to participate in this national project.)
- 7) On March 5, 1984, signed an agreement with Judewa Construction Services for supportive services to provide on-the-job training in highway construction projects directed toward but not limited to minorities, women and the disadvantaged. Cost not to exceed \$82,000. (Approved by Transportation Commission on June 21, 1983.)
- 8) On March 6, 1984, signed an agreement with Touche' Ross & Co., covering supportive services to revise and update the Business Guide for Heavy Highway Contractors. Cost not to exceed \$25,300. (Approved by Transportation Commission on June 21, 1983.)
- 9) On March 21, 1984, approved a personal service contract with D. Douglas Dent to conduct a timber falling workshop on April 27, 1984, in Bend at a cost of \$550.
- 10) On March 23, 1984, signed a consultant contract with Balzhiser Group covering design and construction services for the Springfield Office Building to be constructed on Highway Division property located in the N.E. quadrant of the I-5/Beltline Highway Interchange. Cost not to exceed \$89,000. (Contract was approved by the Transportation Commission on November 23, 1983.)



H. S. Coulter, State Highway Engineer
Dated this 4 day of April, 1984

4-3-84

THIRD D
MINUTE OF 4-16-84

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 1-1-84 Thru 3-31-84

	No.	Amount
Claims Pending at Beginning of Period	<u>91</u>	\$ <u>204,810.45</u>
Claims Pending at End of Period	<u>128</u>	\$ <u>200,216.55</u>

Money Collected During Period

Installment Payments	<u>57</u>	\$ <u>1,377.50</u>
Compromise Payments	<u>8</u>	\$ <u>3,438.27</u>
Payments in Full	<u>102</u>	\$ <u>138,267.72</u>
TOTAL		\$ <u>143,083.49</u>

Claims Abandoned During Period	<u> </u>	\$ <u>-0-</u>
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Damage Cases (Actions Filed)	<u>78</u>	\$ <u>91,881.38</u>
Uncollected Judgments	* <u>-0-</u>	\$ <u>-0-</u>

*Referred to Department of Revenue for collection.

UNITED STATES OF AMERICA
E
4-16-84

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Hamilton Const. Co. (Oregon) Contract No. 9675	Calapooya Creek Bridge Douglas County	3/7/84
P & F Construction Co. Contract No. 9649	Crooked River (Conant Basin) Bridge Crook County	3/19/84
Weaver Construction Co. Contract No. 9685	Wallowa River (Stein) Br. Wallowa County	3/20/84
Mountain Road Construction Contract No. 9658	Spray Slide Correction Wheeler County	3/22/84
Hamilton Construction Co. Contract No. 9210	SE 17th Ave.-SE 28th Ave. (Portland) Multnomah County	3/28/84

April 4, 1984


W. E. Schwartz, P.E.
Asst. State Highway Engineer

BMW:mk

4-16-84

ORG-5

APRIL, 1984

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Sale of 0.79 acre excess property on the Bandon section of the Oregon Coast Highway in Coos County for a minimum consideration of \$8,000. Approved 3-20-84. File 9034. (23-43).
- 2) Agreement with Union Pacific for Contractor's Temporary Haul Road Crossing of I-82 near Umatilla, in Umatilla County. Approved 3-23-84. RR1143. (23-50).
- 3) Agreement with Portland Traction Company for the Towle Road Grade Crossing at Johnson Creek Bridge near Gresham in Multnomah County. Approved 3-23-84. RR1152. (23-50).
- 4) Construction and Maintenance Agreement with Burlington Northern Railroad Company and Deschutes County for Reed Market Road crossing near Bend in Deschutes County. Approved 3-22-84. RR1154. (23-50).
- 5) Construction and Maintenance Agreement with Burlington Northern Railroad Company and Linn County for Russell Drive crossing near Lebanon in Linn County. Approved 3-27-84. RR1153. (23-50).
- 6) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

52238	Wright, William \$100 - App. 3/5/84	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
53100	Hampton, Lloyd & Susan \$4,600 - App. 3/5/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53084	Ch'en, S. Y. & Ruth \$5,425 - App. 3/8/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.

4-4-84

4-16-84

53647	Bangs, Lloyd & Bernice \$1,625 - App. 3/6/84	Territorial Hwy, Lawrence Rd Territorial Hwy, Lane Co.
53819	Timber Service Company \$5,100 - App. 3/5/84	Foster Resvr-Cascadia St Prk Santiam Hwy, Linn Co.
49132	McEachern, Donald & Mary Lou \$100 - App. 3/15/84	N Unit Herm-Stnflld Jct Umat-Stnflld Hwy, Umat. Co.
53635	Turner, Clifford & Olivia \$250 - App. 3/15/84	Morris Rd-M.P. 280.1 OR Coast Hwy, Coos Co.
53822	Stella Rossi, et al \$500 - App. 3/13/84	NE 99th Ave-NE 162nd Ave NE Sandy Blvd, Mult. Co.
53949	Washington County \$ 0 - App. 3/9/84	Laurelwood & Nicol Roads SW Scholls Ferry Rd, Wash. Co.
53324	Henrickson, Roy and Jewel \$150 - App. 3/20/84	Cazadero-N Frk Clack Rvr Clack Hwy, Clack. Co.
53634	Hoffer, Howard W. \$2,225 - App. 3/16/84	Morris Rd-M.P. 280.1 OR Coast Hwy, Coos Co.
53636	Charis E. Herrnberger, P.R. \$650 - App. 3/22/84	Morris Rd-M.P. 280.1 OR Coast Hwy, Coos Co.
53642	OR Dept. of Fish & Wildlife \$ 0 - App. 3/20/84	Woodburn Truck Scales Pacific Hwy, Marion Co.
RR1147	Southern Pacific Land Co. \$300 - App. 3/27/84	SW Hall Blvd @ OR 217 Ramps Washington County
49130	Able Jr., Tom & Lucy \$25,250 - App. 3/27/84	N Unit Herm-Stanfield Umat-Stnflld Hwy, Umat. Co.
51703	West, E. A. & Rosalie \$ 0 - App. 3/28/84	Lake Oswego-Oregon City Oswego Hwy, Clack Co.
51984	U.S. Creditcorp Marshall, Henry G. \$5,500 - App. 3/27/84	Umat Rvr Br & U.P.R.R O'Xing OR-WA Hwy, Umatilla Co.
52205	Dwyer, Ralph C. \$50 - App. 3/28/84	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
52432	OR-WA Railroad & Navigation Co. \$1,750 - App. 3/28/84	NE 100th Ave-NE 152nd Ave NE Portland Hwy, Mult. Co.

F

4-16-84

53252	The Miller Lumber Company \$55,000 - App. 3/29/84	Greenwood Ave U'Xing-Division Cent. OR Hwy, Deschutes Co.
53257	The Miller Lumber Company \$148,500 - App. 3/29/84	Greenwood Ave U'Xing-Division Cent. OR Hwy, Deschutes Co.
53825	Estate of Steve Calcagno, deceased \$600 - App. 3/28/84	NE 99th-NE 162nd NE Portland Hwy, Mult. Co.

Dated this 4 day of April, 1984.


J. B. Boyd, PE, PLS, Right of Way Manager

4-4-84
Page 3 - Report
as/

G

4-16-84

DATE: March 8, 1984
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On February 3, 1984, approved a Maintenance and Administration agreement with Mission Mill Museum, Marion County, for the Dye House Restoration project, in the amount of \$64,000.

On February 3, 1984, approved a Maintenance and Administration agreement with Lewis and Fern Alexander for the Mock House project, Multnomah County, in the amount of \$8,000.

On February 15, 1984, approved a Memorandum of Understanding with the U.S. Bureau of Land Management, Prineville District, for management of recreation use on the Deschutes River Scenic Waterway, in the amount of \$4,500 of boater pass revenues.

On February 16, 1984, approved a Cultural Resources Survey agreement with the City of Salem, Marion County, for a survey of West Salem, in the amount of \$5,690.

On February 17, 1984, approved U.S. Department of the Interior, Bureau of Land Management's request to place two toilet buildings within the Deschutes River Scenic Waterway.

On February 22, 1984, approved a Survey and Inventory agreement with Douglas County Planning Department for a survey of five cities, in the amount of \$8,680.

On February 29, 1984, approved Theo R. McGill's request to construct a horse barn within the Rogue River Scenic Waterway in Josephine County.

Dated this 9th day of March 1984


David G. Talbot
State Parks Administrator

DGT/js

DATE: April 4, 1984 4-16-84
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On March 6, 1984, approved a Maintenance and Administration Agreement with Albany Public Schools, Linn County, for Central School Project, in the amount of \$10,000.

On March 9, 1984, approved R.W. Baczik's request to install a TV satellite Antenna within the Rogue River Scenic Waterway in Curry County.

On March 12, 1984, approved a Land Lease Agreement with Northern Wasco County P.U.D. allowing construction of a hydroelectric project on White River Falls in Tygh Valley State Park.

On March 13, 1984, approved an agreement with Burlington Northern Railroad Company allowing Parks to place toilet facilities, for Deschutes River boater use, on railroad right-of-way property in Wasco County.


On March 15, 1984, approved an Addendum to a Maintenance and Administration Agreement with Benton County Public Works Department for Benton County Courthouse Project.

On March 20, 1984, approved U.S. Geological Survey's request to construct a streamflow data station within the Sandy River Scenic Waterway in Clackamas County.

On March 21, 1984, approved an Addendum to a Cultural Resource Survey Agreement with the City of Lebanon, Linn County, for Lebanon Survey Project.

On March 22, 1984, approved Michael K. Harder's request to place a deck within the Deschutes River Scenic Waterway in Wasco County.

Dated this 4 day of April 1984


David G. Talbot
State Parks Administrator



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4-16-84

Department of Transportation
PUBLIC TRANSIT DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310 PHONE 378-8201

April 5, 1984

MEMORANDUMIn Reply Refer to
File No.:

COM

TO: Oregon Transportation Commission
FROM: *Dennis H. Moore*
Dennis H. Moore, Administrator
Public Transit Division

SUBJECT: Reported Actions Taken Under Delegated Authority

On behalf of the Commission and under the authority delegated to me to approve and sign contracts, I have taken the following actions since my last report:

1. Urban Mass Transportation Administration. A federal grant providing capital/operating assistance to small city and rural transit systems. Provides funding for Small City and Rural Area Transit Assistance Program (see number 2 below).
2. Small City and Rural Area Transit Assistance Program. A federal/state general funded program to provide operating assistance for public transportation service.

	G.F.	F.F.
A. Rogue Valley Trans. District (1/18/84)	-0-	\$57,750
3. Urban Mass Transportation Administration, Section 16(b)(2). A federal program for capital purchases of vehicles and equipment to be used in transporting elderly and handicapped persons.
 - A. Central Oregon Council on Aging, \$69,300 (Jan. 23, 1984)
 - B. Senior Citizens Social Services, Inc., \$58,800 (Jan. 13, 1984)
 - C. Senior Wheels, \$17,325 (Jan. 30, 1984)
 - D. Chehalem Valley Senior Citizens Council, \$33,075 (Feb. 1, 1984)
 - E. Mid-Valley Workshop and Rehab. Center, \$33,573 (March 5, 1984)
 - F. Curry County Seniors, Inc., \$13,325 (March 15, 1984)
 - G. The supplemental agreements listed below were signed as a result of an audit recommendation. The agreements provide for the Public Transit Division to be listed as security interest holder on all 16(b)(2) vehicles.
 1. Gladstone Special Recreation (Jan. 18, 1984)
 2. Star of Hope Activity Center (Feb. 16, 1984)
 3. Curry County Senior Center (March 6, 1984)
 4. East Central Oregon Association of Counties (Feb. 1, 1984)

- 5588 -

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APR 16 1984
Oregon Transportation Commission
April 5, 1984
page two

4. A contract amendment with Urban Mass Transportation Administration to administer and disburse \$373,755 of fiscal year 1982 federal funds for the purchase of capital equipment to be used for transporting elderly and handicapped persons. (January 3, 1984)

DHM:ag

cc: Bob Gormsen, Commission Services

Fred Miller, Director
Department of Transportation

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8485 City of Eugene, a Municipal Corporation v. State of Oregon by and through its Department of Transportation, and Thomas C. Murry. This is an eminent domain proceeding involving some property that the Highway Division is selling on contract. This is a small taking from the property by the City of Eugene and does not involve a sufficient amount of money or property to require involvement by the State. The matter has been referred to the Trial Section to work out the details of having the State dismissed as a party defendant.

L-8486 Donald M. Drake Company v. State of Oregon. This is a complaint for breach of contract involving the NE Failing Street to NE Hancock Street section of the East Portland Freeway. The contractor alleges that the State breached the contract by requiring additional work to be done that was not in the plans and specifications and was not necessary for the proper construction of the highway. The plaintiff also alleges that the State failed to provide the plaintiff the right of way necessary to accomplish the work and directed the plaintiff to perform additional work and extra work not necessary for the proper protection of adjacent facilities without payment for the work. The plaintiff is seeking a total of \$406,308.36. The matter has been referred to the Trial Section for the defense of the State.

- 5590 -
L-8488 Myrna Fuhrer, Personal Representative of the Estate of Arthur Fuhrer v. Gearhart by the Sea, Inc., and the Department of Transportation, State of Oregon. This case arises out of an incident that occurred on August 3, 1983 in which the decedent attempted to rescue some children caught in the surf on the coast in the area of the motel "Gearhart by the Sea". The children were rescued but the decedent died as a result of drowning and cardiac arrest from the rescue efforts. The State is alleged to be negligent in failing to warn of the hazards existing in the ocean surf of undertow or riptides, in failing to have lifeguards on duty, failing to provide lifesaving equipment, and failing to warn by flag or other means conditions that then existed. The plaintiff is seeking \$1,507,741.34. The matter has been referred to the Trial Section for the defense of the State.

L-8491 Steve Pyles General Contractors, Inc. v. State of Oregon. This claim arises out of a contract entered into between the plaintiff and the defendant State of Oregon in which the plaintiff alleges that it completed all of the obligations to be performed under the contract and that the Highway Division has wrongfully withheld \$7,317.76 from contract payments. The matter has been referred to the Trial Division for the defense of the State.

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Settlement</u>
Raymond A. Schrader, et al L-8263 R-50919	\$98,000	\$98,000	\$116,000.00

Section: SE 50th Ave.-SE 92nd Ave.
Highway: Mt. Hood
County: Multnomah

4-16-84 I

REPORT OF CONDEMNATION CASES TRIED

<u>Defendant</u>	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defen- dant's lowest demand	<u>Verdict</u>
Morris B. McGinnis, Jr. L-8352 R-51800	\$225,000	\$198,250	\$260,000	\$198,250

Section: Banfield Transitway
Highway: Division
County: Multnomah

- 5591
- Dale & Helen
George & Div. of
Veteran Affairs
L-8024
R-51246

	\$4,500	\$25,000	\$6,000
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Section: Oatfield Road at Lake Road
Highway: Oatfield County Road
County: Clackamas

E. Sam Shiochi L-8257 R-50917	\$70,000	\$56,500	\$230,000	\$61,083
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Section: SE 50th Ave. - SE 92nd Ave. (Portland)
Highway: Mt. Hood (Powell Blvd.)
County: Multnomah

Joe Calcagno L-8205-CP R-51502	\$26,500	\$21,200	none	\$33,708
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Section: N. Oswego to Portland W.C.L.
Highway: N. Columbia Blvd.
County: Multnomah

4-16-84
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4-16-84

MARCH 30, 1984

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On MARCH 30, 1984, \$3,242,699.48 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of FEBRUARY, 1984.

On MARCH 30, 1984, \$1,966,300.58 (12.17% of the Highway Fund) was distributed to the cities for the month of FEBRUARY, 1984.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 30 day of MARCH, 1984

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

MINUTES
of the
OREGON TRANSPORTATION COMMISSION WORKSHOP AND MEETING
held on
May 15, 1984

May 15, 1984
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
Robert F. Dwyer, Member
Samuel T. Naito, Member
Fred D. Miller, Director of Transportation
Dale Hormann, Assistant Attorney General
Larry Rulien, Assistant Director for Administration
David Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
H. S. Coulter, State Highway Engineer
W. E. Schwartz, Assistant State Highway Engineer for
Operations
R. N. Bothman, Assistant State Highway Engineer for
Administration
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
Vern Skoog, Highway Controller
Joe Christian, DOT Fiscal Officer
Joan Hader, Budget Analyst, Executive Department
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present including members of the press.

Mr. Miller mentioned that Isabel Albright had been Mr. Coulter's Executive Assistant for many years and upon her retirement last year the Isabel Albright Secretarial Award was established. He said that the award is given to an outstanding secretary who is ranked with the highest score among the finalists from each Division. He introduced Debby Corey from Region 2 as the 1984 recipient of the Isabel Albright Secretarial Award. The Commission extended their congratulations to her.

The Commission unanimously approved the following items on the consent calendar:

(Consent Calendar On Next Page)

- 1) Minutes of the Commission meeting and workshop of April 16, 1984.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2747" on file in Commission's files, Salem.)
- 3) Oregon's subscription to the Research Correlation Service for fiscal year 1985 in the amount of \$39,150. (Authorized State Highway Engineer to sign agreement.)
- 4) Authorized contracting repairs on the two following bridges with a combined estimate of \$100,000:

Umpqua River Bridge	Cape Creek Bridge
Oregon Coast Highway	Oregon Coast Highway
Douglas County	Lane County
- 5) Renewed Ron Linton's contract for an additional year beginning July 1, 1984, and ending June 30, 1985, as a consultant representing Oregon in Washington, D.C., on transportation legislation, administration, and regulations. Cost \$24,000 plus expenses. (Authorized Director to sign contract.)
- 6) Amended Small City and Rural Area Public Transit Program Goals and Policies as follows:

POLICY STATEMENTS

1. Reserve adequate funds from the Small City Program for capital improvements. Capital improvement projects will be selected for funding on the basis of merit.
2. Maintain the operating assistance portion of the Small City Program at an adequate level.
3. Provide funding for new projects.
4. Provide flexibility in the use of the Program's funds.
5. Redistribute unclaimed operating assistance funds annually to current or new transit operators for capital and operating expense projects.
6. Ensure adequate coordination by contracting only with local governments.
7. Allocate funds to a mass transit district or a transportation district where such districts exist.
8. Apply uniform requirements to all applicants for funding under the Small City Program.
9. Require submittal of a local transit development plan when operators request discretionary capital or redistributed funding.
10. Require continued local financial support for projects.

GOALS

- To assist in the development and improvement of public transportation service.
- To promote the orderly, efficient, and economic operation of small city and rural transit systems.
- To ensure continued local support for public transit and to ensure that federal funds are used in addition to, and not as a substitute for, state and local funds.
- To provide funds for capital equipment purchases.
- To distribute the funds fairly and equitably to all areas of the state.

- 7) Authorized increases in project authorizations on the following contracts:
- a) Contract No. 9570, White River Bridge Section, FAS B407, Wasco County, in the amount of \$15,100 (6.5% increase).
 - b) Contract No. 9720, Lincoln St.-Poplar St. (Woodburn) Section, FAU 5241, Marion County, in the amount of \$27,500 (23.2% increase).
 - c) Contract No. 9658, Spray Slide Correction Section, John Day Highway, Wheeler County, in the amount of \$15,800 (11.2% increase).
 - d) Contract No. 9694, Moro-Grass Valley Section, Sherman Highway, Sherman County, in the amount of \$255,300 (11.5% increase).
- 8) Adopted administrative rule relating to the establishment of policies and procedures for situations where a city or county may request a grant of Highway Division property for construction of a street or road. ("Real Property Rule No. 733" on file in Commission's files, Salem. The rule will be filed with the Secretary of State and published in their Administrative Rule Bulletin.)
- 9) Trust agreement with the Department of Energy, acting through Bonneville Power Administration, providing for relocation of four steel towers on BPA's Big Eddy-Chemawa No. 1 230-KB transmission line to accommodate the construction of the Woodburn Port of Entry and Scale Site on the Pacific Highway in Marion County.

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
Highway Controller	Exhibit F
Parks Administrator	Exhibit G
Chief Counsel	Exhibit H

The Commission confirmed their next meeting in LaGrande on Tuesday, June 19, 1984. Mr. Miller handed the Commission a letter from Roger Lang explaining the details of the out-of-town meeting. (Copy on file in Commission's files, Salem.) The following meeting was tentatively set for Tuesday, July 17, 1984, in Salem.

Mr. Talbot recalled that Leo Cieslak donated property adjacent to Silver Falls State Park provided the Parks Division pay the equivalent of the inheritance taxes and estate closing costs. He said at the February 1984 meeting the Emergency Board approved the acquisition of this property and the expenditure of Federal Funds for payment. He said the Department is now requesting authorization to proceed with further acquisition and development projects made possible with the same Federal Funds because of the ability to use the value of the original donation as State match. These projects would be funded with 100% Federal Funds. The acquisition under consideration follows:

	<u>Estimated Cost</u>
Bridal Veil Falls (inholding) Multnomah County	\$ 40,000
Wallowa Lake (Addition) Wallowa County	75,000
Virginia Lakes (Multnomah County) and Luckiamute Landing (Polk County) (Willamette River Greenway access)	100,000
LaTourelle Falls (adjacent to Talbot State Park) Multnomah County	45,000
Coopey Falls (Columbia River Gorge) Multnomah County	40,000
Silver Falls Development Marion County	131,000
Total	<u>\$431,000</u>

The Commission unanimously approved Mr. Talbot's request to appear before the Emergency Board for authorization to proceed with the above-mentioned acquisition and development projects using Federal Funds.

Vice Chairman Brix asked if land trades could be used in place of purchasing for cash. Mr. Talbot replied that in all cases trades are considered first and used if possible. Chairman Yturri asked if an inventory of all Park's property and its value was available. Mr. Talbot replied that there is an inventory of properties owned but no list with the current value of the property.

Mr. Talbot requested the Commission's appointment of Lucille Beck to the State Parks and Recreation Advisory Committee. He said her term expires June 29, 1984, and she is willing to serve another four years. The Governor has approved this reappointment. The Commission unanimously reappointed Ms. Beck.

Mr. John Lilly, Manager of the Scenic Rivers Program, said since January the Division has been involved in conducting a study of the lower 10 miles of the Wallowa River and the lower 43 miles of the Grande Ronde River in Wallowa and Union Counties for possible scenic waterway designation. He said the study will determine if the two river segments meet the qualifications for designation under the law. He said the preliminary draft of the study will be reviewed in July and the Commission will be kept informed of the process.

Mr. Coulter requested the Commission's approval to add to the Six-Year Highway Improvement Program an Interstate Transfer Project for widening the Oswego Highway to provide left-turn refuges and for upgrading existing traffic signals on the Hood/McKillican Streets. Clackamas County would provide a maximum of \$170,000 in Interstate Transfer Funds. The State's and City of West Linn's share would be \$27,000 each. Total cost of the project is \$224,000. The Commission unanimously approved his request and authorized him to sign the necessary agreements.

Mr. Coulter recalled that in April 1977 due to energy conservation reasons, the Commission adopted guidelines which reflected a substantial reduction in roadway illumination. He said over the years requests have been received to re-energize the lighting and since there is not now an energy shortage, he recommended that the roadway lighting be re-energized and the guidelines adopted at the April 19, 1977 meeting be rescinded. Warrants specified in an AASHTO publication will be used to review and justify roadway lighting on future projects. The cost to re-energize all roadway lighting is estimated at \$120,000. The Commission unanimously rescinded their actions of April 19, 1977, and December 18, 1979, and approved Mr. Coulter's request for the re-energizing program on a selective basis where warranted.

Mr. Coulter said in 1973 the hot water was also turned off in the rest areas due to energy shortages. He recommended that warm water be provided in rest areas to better serve the motoring public. The Commission unanimously approved his recommendation.

Mr. Coulter reported that the contract for the Harney County Flood Repair of the Frenchglen and Steens Highways had been awarded. He said Harney County had requested that the Narrows-Princeton County Road be withdrawn from the project. The Federal

Highway Administration would not approve emergency relief funds so State Funds are being used. There is the possibility that Congress may include these highways as a demonstration project in the update of the 1984 Federal Highway Bill. If the demonstration project remains in the transportation bill, the work that is done subsequent to that will be eligible for Federal funding. He asked Mr. Schwartz for a current update on the flooding in that area.

Mr. Schwartz said the roadway is covered with .8 of a foot of water. In recent weeks the water has been rising and the warmer weather is causing increased runoff. He said it is expected that the water will be over the Steens Highway soon. The contractor has indicated he will start work on the project as soon as possible.

Chairman Yturri asked if the staff had any information regarding a Corps of Engineers' study to consider construction of a 17-mile channel. Mr. Coulter replied in the negative.

Mr. Coulter asked Mr. Wilken to give an update on the Clean Air Actions in the Medford area.

Mr. Wilken recalled that at the April meeting he had informed the Commission about the effects on the highway program in the Medford area as a result of actions initiated by the Environmental Protection Agency under the Clean Air Act. Section 176(a) of the Clean Air Act requires withholding of Federal-aid highway funds from air quality control regions under certain conditions where air quality standards are not being met. He reported on the activities which have been underway during the past month. (Written statement on file in Commission's files, Salem.) He said it appears that most of the highway projects in the Six-Year Program are exempt from the EPA moratorium. The Chairman thanked him for his presentation.

Mr. Coulter requested permission to proceed with the selection of consultants and to undertake contracts for preliminary engineering services on selected Highway Improvement Program projects estimated at \$4,456,000. He said the Division is not staffed to complete all of the projects by the fiscal year stated in the Program and it is necessary to meet the dates given in the Program. Vice Chairman Brix asked if consideration was given to Northwest engineering firms. Mr. Coulter said some times it is a requirement that the firm maintain an Oregon office and he felt it would be appropriate to include that provision in these contracts. Vice Chairman Brix felt that should be included. The Commission unanimously approved his request for the following projects and authorized the State Highway Engineer to sign the consultant contracts:

(List of Projects On Next Page)

YEAR	REGION	PROJECT	COST
<u>Bridge Design Contracts</u>			
1985	Metro	Front-Yeon Conn.	\$ 150,000
1987	Metro	Tervilliger O'Xing	175,000
1986	2	Corvallis Bypass	200,000
1987	2	Miami River Bridge	75,000
1986	5	Spray-John Day River (Unit 4, Holmes Cr.)	150,000
<u>Field Survey, Plans and Specs</u>			
1985	Metro	East Fork Hood River Bridge	\$ 90,000
1987	Metro	Tualatin Park and Ride	75,000
1987	Metro	Oregon City Park and Ride	50,000
1987	Metro	Lents Park and Ride	50,000
1986	2	Wren Hill Curve Modification	60,000
1986	2	Uglov Street-La Creole Street	75,000
1987	2	Brownsville-Sweet Home	300,000
1988	2	Wilson River Bridge-Hall Slough Bridge	100,000
1989	2	Salemtowne-Orchard Heights Road	340,000
1985	3	Green Springs Highway Rockfall	66,000
1986	3	Willamette Highway Passing Lane 70,000	70,000
1986	3	Umpqua Myrtle State Wayside Rockfall	90,000
1986	3	Umpqua Highway @ M.P. 3.43	26,000
1986	3	SCL (Phoenix)-W. Valley View Road (Talent)	150,000
1986	3	South Slough Bridge	1,019,000
1987	3	Catching Slough Bridge	227,000
1987	3	Cogswell Hill Slide (Thurston)	60,000
1989	3	Umpqua Highway Passing Lane	100,000
<u>Field Survey, Environmental Study, Plans and Specs</u>			
1986	Metro	NE Col. Blvd.-NE Lombard St. (N.E. 60th)	\$ 330,000
1987	Metro	Columbia City-Warren	290,000
<u>Traffic Study Contracts</u>			
1985	2	Villa Avenue Conn. (Newberg)	\$ 33,000
1989	2	Crystal Lake Road Int.	35,000
1987	5	Old Oregon Trail-Island City	70,000

The Commission unanimously approved a "WELCOME TO SPRING-FIELD" sign on right of way immediately west of the Willamette River Bridge on the McKenzie Highway. The State will make and install the sign at an estimated cost of \$200. The City will reimburse the State for their expense.

The Commission also adopted a policy that the State will make and install similar signs on Highway right of way in other cities upon request. The sign expense is to be paid by the City.

Mr. Coulter said there have been requests for signing to be located on the interstate freeway system for the purpose of guiding out-of-state long distance truck traffic to various businesses located within industrial parks or business parks. Upon his recommendation, the Commission adopted the following guidelines for the installation of industrial park and business park signing on the State Highway System:

1. Guidelines shall apply to the entire State highway system.
2. Signing directing traffic to industrial parks and business parks may be installed subject to all requirements of Oregon's Manual on Uniform Traffic Control Devices and the Manual supplements.

(Continued On Next Page)

3. Vehicle access to the industrial parks and business parks must be located no farther than one road mile from the location at which they leave the State highway.
4. If local road system signing is needed for proper direction of traffic to the access location written evidence must be provided showing such signing will be installed.
5. The entire cost of all labor and material necessary for the State fabrication and installation of the park signing shall be paid by the parties requesting the signing.
6. The State will maintain the signing at State expense.

Geraldine Ball of Tigard appeared before the Commission representing herself and DJB, Inc. She alleged that water was being directed onto her property as a result of the construction of the North Tigard-South Tigard Interchange Project on the Pacific Highway. She has been in contact with the Metro Region office, contractor and subcontractors and she stated nothing is being done. She said since the water is coming into her property along 66th that the State construct the catch basin on T.L. 1400 deep enough so that they could install a french drain to carry off the water. (Written statement and map on file in Commission's files.) Mr. Coulter was unaware of this situation. The Chairman instructed Mr. Coulter to have Al Harwood contact Mrs. Ball. Mr. Coulter said he would report back to the Commission after contact had been made.

There being no further business, the meeting was adjourned at 10:50 a.m., with the workshop to follow in Mr. Miller's office.

The Commission reconvened at 11:05 a.m., in Room 135 of the Transportation Building in Salem for the workshop. Notice of the workshop had been made by press release to newspapers of local and general circulation throughout the State. The same persons were present as at the formal meeting, except for Dale Hormann and Dale Wilken.

The purpose of the workshop was to continue the discussion of the 1985-87 budget, including three issues still pending from the April 16 workshop. These issues involved the urbanized transit assistance program, the scope and financing of the Governor's highway modernization program, and the Salem Laboratory Building. Also to be discussed will be the cash balance, changes in the Six-Year Highway Program, and the Highway Division's long-range plan.

Mr. Christian asked for the Commission's approval of an overall budget outline and the budget target figures of each Division so that detailed budgets can be developed. He handed the Commission information concerning the rough-cut budget for each Division. He indicated that when the base budget was developed it included a 3% per year inflation factor. This was not adequate for the rent, telephones, etc., so that change has been included in decision packages to cover the additional cost. (Copy on file in Commission's files, Salem.) He reviewed each of the total agency requests as follows:

	<u>Target Figure</u>
Aeronautics Division	\$ 3,227,554
Central Services	22,253,515
Motor Vehicles Division	56,761,000
Parks and Recreation Division	38,860,000
Public Transit Division	8,719,821
(This included the \$2,900,000 for urbanized assistance.)	
Highway Division	959,200,000
(This included \$6.5 million for the Laboratory Building and \$25 million for the State Funded Modernization.)	

There was discussion concerning the \$2,900,000 for urbanized area capital assistance. Mr. Christian said the non-limited funding approach and including it in the Governor's budget without being a part of an agency budget could not be done. Mr. Moore handed the Commission information concerning this decision package. (Copy on file in Commission's files, Salem.) The Commission unanimously agreed to include the \$2.9 million in the Public Transit budget.

There was discussion concerning the Laboratory Building and an overall study of the space used and needed. It was the Commission's decision for the staff to proceed as planned for the Laboratory Building.

The Commission also discussed the financing of the Governor's highway modernization program. (Mr. Christian handed the Commission a two-page detail sheet. Copy on file in Commission's files, Salem.) The Commission unanimously approved including it in the Highway Division's budget.

The Commission unanimously approved the budget target figures of the rough-cut budget. The detailed budget will be presented to the Commission for formal approval in July.

There was also discussion concerning the cash balance for the Highway Division. (Three-page handout on file in Commission's files, Salem.)

Mr. Bothman discussed the Six-Year Highway Improvement Program Update Schedule. He recalled that the Commission in January had approved the current Six-Year Highway Improvement Program. He said normally the public meetings to update this program would be held in the fall of 1985. He said the Division is asking the Commission to allow this schedule to be changed so that the update would come in the spring of 1986, with the final document being scheduled for adoption during the summer. He explained the reasons for the request as follows:

- 1) The current six-year program represents a 50 percent increase in our construction program; gearing up for this increase will require all the Division's available time and resources.
- 2) Under the present schedule, when the program is approved, nearly half of the first fiscal year has already expired, and some projects have already been necessarily started. By scheduling the program six months later, it would be approved prior to the beginning of the following fiscal year. It is our intention to begin using the federal fiscal year calendar, and this shift will put the proposed construction program and the state's allocation of federal funds in the same year.
- 3) In the past, it has been difficult to schedule public meetings around conflicts that occur in the fall, such as Monday night football, hunting season, school, and other activities. Spring meetings would be easier to coordinate, and would have greater public participation.
- 4) A readjustment of the schedule by six months would allow ideas for the Legislature to be incorporated into the out-
come.

Mr. Bothman explained the following outline to inform the public about the status of the program.

- 1) Public Affairs would provide an update of the Six-Year Highway Improvement Program brochure. It would reflect current program status and explain the change in fiscal year and programming.
- 2) Region engineers would send letters explaining the status of projects in their areas. These would be mailed, along with the updated brochure, to local officials and the news media.
- 3) In November and December, region engineers would be scheduled to address regular meetings of county and city officials. They would talk about the status of the program, explain the new schedule, and answer specific questions from local officials.
- 4) Finally, during that period, other Division staff members would report on the program status and explain the schedule to officials attending annual meetings of the League of Oregon Cities, the Association of Oregon Counties, and other groups.

The Commission indicated their general concurrence of the schedule change subject to approval by the cities and counties. (Copy of previous and current schedules and proposed schedule on file in Commission's files, Salem.)

Mr. Coulter said he is checking with the Metro Region Office on the status of Mrs. Ball's complaint this morning at the formal meeting. He said an answer would be available at the next meeting.

May 15, 1984

Mr. Coulter briefed the Commission on the closure of the Steel Bridge in Portland due to the contract for the light rail work. He said the bridge would be closed from June 1984 until September 1985. He mentioned that they are working on alternate routing for the traffic.

The workshop adjourned at 11:50 a.m. for lunch.

At 12:25 p.m., the workshop reconvened.

Mr. Miller began by saying the objective of this portion of the workshop is to bring the Commission up-to-date on the Highway Plan which is required by Statute.

Mr. Coulter, by use of charts, began explaining the Highway Plan. He said growth in population, registration, and vehicle miles are three factors taken into account in the Highway Plan. He discussed revenue/purchasing power and the impact of inflation. He indicated how the State responds depends on how much revenue is available. The Highway Plan will balance the programs for preservation, modernization and maintenance.

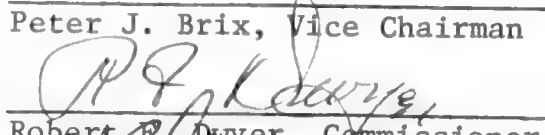
Mr. Robert Blensly, Planning Section, by use of charts, described the three vs. four levels of highway classification system. He said a three-level classification system has been developed that divides the system into the following classifications: interstate 9%; statewide 31% and regional 60%. The levels of service and revenue forecast to year 2000 were also discussed. Future needs on maintenance, operation and bridges were shown on charts.

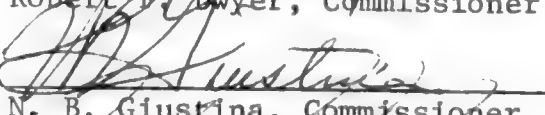
Mr. Bob Royer, Planning Engineer, reiterated that the staff would 1) maintain the 70% preservation-30% modernization split on FAP, FAS and FAU Funds, 2) maintain the full Federal Aid Program and 3) maintenance would be a priority item. (Written documentation on file in Commission's files, Salem.)

The Commission gave approval of the staff's presentation. The workshop was adjourned at 1:17 p.m.


Anthony Yturri, Chairman

Peter J. Brix, Vice Chairman


Robert P. Dwyer, Commissioner


N. B. Giustina, Commissioner


Robert W. Gormsen, Manager
Commission Services


Samuel T. Naito, Commissioner

MINUTES OF 5-15-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED
AUTHORITY

No. 1 Project Cascade Hwy. N. at Johnson Creek Blvd.
Type of Work Traffic Signals F.A. Proj. No. (Contract No. 9771)
HES-9713(5)
County Clackamas Highway Cascade N.
No. of Bidders 10
Low Bid \$49,835.00 Engineer's Est. _____ % Above Engr. Est. ---
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to
concurrence of FHWA.
2nd Bidder: Mill Plain Electric Inc. \$50,037.00
3rd Bidder: Ajax Electric Co. \$50,230.50

No. 2 Project Powers Jct.-Shields Cr. & Powers Jct.-Warner Cr.
Type of Work Paving and Guardrail F.A. Proj. No. F-14(19)
County Coos & Douglas Highway Coos Bay-Roseburg and Powers
No. of Bidders 5 Low Bidder Tidewater Contractors, Inc., Brookings
Low Bid \$2,366,522.75
Engineer's Recommendation: Withhold at this time.
2nd Bidder: J. C. Compton Company \$2,488,279.80
3rd Bidder: Bob Angell, Inc. \$2,559,294.30

No. 3 Project Deschutes River (General Patch) Bridge
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 9773)
RS-B345(3)
County Deschutes Highway South Century Drive
No. of Bidders 10 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$676,181.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to
concurrence of Deschutes County and the sum of
\$23,500.00 is deposited by the County.
2nd Bidder: Auburn Construction Co. \$688,994.25
3rd Bidder: Gervais Construction Inc. \$699,152.60

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 3-27-84

A
5-15-84

No. 4 Project Lava Butte-Fremont Hwy. Jct. & The Dalles-California Hwy.-Old Shevlin Camp Rd. (Contract No. 9774)

Type of Work Overlay F.A. Proj. No. F-4-2(15)

County Deschutes & Klamath Highway The Dalles-California & Fremont

No. of Bidders 5 Low Bidder R. L. Coats, Bend

Low Bid \$3,264,275.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: L. T. Contractors, Inc.	\$3,677,742.00
3rd Bidder: Morse Bros. Inc.	\$3,742,017.60

No. 5 Project Soam's Curve (Walton) (Contract No. 9775)

Type of Work Grading & Paving F.A. Proj. No. F-25(13)

County Lane Highway Florence-Eugene

No. of Bidders 9 Low Bidder Fabricators Incorporated, Salem

Low Bid \$543,210.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Eugene Sand & Gravel, Inc.	\$547,211.90
3rd Bidder: James W. Fowler Co.	\$567,562.80

No. 6 Project "Q" St.-S. "A" St. (Springfield) (Contract No. 9776)

Type of Work Paving F.A. Proj. No. STATE

County Lane Highway Springfield (2nd St. & 3rd St.)

No. of Bidders 3 Low Bidder Eugene Sand & Gravel, Inc., Eugene

Low Bid \$112,599.90

Engineer's Recommendation: Award to low DBE/MBE responsive bidder.

2nd Bidder: Wildish Construction Co.	\$114,695.00
3rd Bidder: Morse Bros., Inc.	120,222.50

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 3-27-84

A

5-15-84

No. 7 Project Johnson Creek Bridge
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 9777) IX-9867(8)
County Multnomah Highway FAU 9867
No. of Bidders 9 Low Bidder Douglas S. Coats Inc., Bend
Low Bid \$230,409.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA and Multnomah County and the sum of \$47,500.00 is deposited by County.

2nd Bidder: Auburn Construction Co. \$239,068.00
3rd Bidder: K-2 Construction Co. \$262,746.00

No. 8 Project NE 47th Ave. at NE Oregon St.
Type of Work Traffic Sig Installation F.A. Proj. No. 1XG-9837(2)
County Multnomah Highway NE 47th Ave.
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____

Engineer's Recommendation: PROJECT WITHDRAWN.

No. 9 Project NE Columbia Blvd./NE Sandy Blvd. Park & Ride Lot
Type of Work Grading, Paving, Illum. & Landscaping F.A. Proj. No. (Contract No. 9760) IR-205-7(92)313
County Multnomah Highway East Portland Freeway
No. of Bidders 13 Low Bidder Cascade Construction Co., Portland
Low Bid \$351,922.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Tri-Met and the FHWA and the sum of \$36,630.00 is deposited by Tri-Met.

2nd Bidder: Porter W. Yett Co. \$372,111.85
3rd Bidder: Oregon Asphaltic Paving Co. \$377,818.79

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 3-27-84

A

5-15-84

No. 10 Project Minam Grade
Type of Work Guardrail F.A. Proj. No. (Contract No. 9778)
County Union & Highway Mallowa Lake
No. of Bidders 5 Low Bidder Dirt & Aggregate Interchange, Troutdale
Low Bid \$201,431.00

Engineer's Recommendation: Award to low ~~DBE/WBE~~ responsive bidder subject to concurrence of FHWA.

2nd Bidder: Yurok Contractors Inc.	\$203,547.00
3rd Bidder: Coral Construction Co.	\$213,357.00

On March 27, 1984, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on March 22, 1984, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 3, 4, 5, 6, 7 and 9 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 18 day of April, 1984

Anthony Yturri
Anthony Yturri Chairman
Oregon Transportation Commission

MINUTES OF A
5-15-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED
AUTHORITY

No. 2 Project Powers Jct.-Shields Cr. & Powers Jct.-Warner Cr.
Type of Work Paving and Guardrail F.A. Proj. No. F-14(19)
County Coos & Douglas Highway Coos Bay-Roseburg and Powers
No. of Bidders 5 Low Bidder Tidewater Contractors, Inc., Brookings
Low Bid \$2,366,522.75

Engineer's Recommendation: Reject all bids.

2nd Bidder: J.C. Compton Company	\$2,488,279.80
3rd Bidder: Bob Angell, Inc.	\$2,559,294.30

On April 2, 1984, I accepted the State Highway Engineer's recommendation to reject the above bids on which bids were received on March 22, 1984.

Dated this 18 day of April, 1984

Anthony Yturri
Anthony Yturri Chairman
Oregon Transportation Commission

MINUTES OF A
5-15-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this action for your official records:

On April 4, 1984, approved a reconstruction agreement with Union Pacific Railroad Company, Southern Pacific Railroad Company, and Tri-Met covering the Steel Bridge on the Banfield Transitway Project in Multnomah County.

Dated this 18 day of April, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. S. Ouellette
STATE HIGHWAY ENGINEER
DATE: 4-12-84

5-15-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On April 6, 1984, approved a personal service contract with the Aeronautics Division and The Parry Company for an airport noise contour methodology study beginning April 23, 1984, and ending August 20, 1984, at a cost not to exceed \$8,000. I also authorized the Administrator of Aeronautics to sign the contract.
- 2) On April 16, 1984, approved an agreement with Deschutes County, Sunriver Properties and the Highway Division for the construction of an interchange between the Deschutes County Road and The Dalles-California Highway.

Sunriver Properties will pay 100% of all project costs, perform all preliminary engineering, construction engineering and following construction relinquish all rights and title to all roads and structures to either the State or the County. The State will monitor all phases of the plans and construction, and accept responsibility for the structure after construction. The County will accept responsibility and perform the maintenance on the new roads and ramps after construction.

Dated this 30 day of April, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
Anthony Yturri
STATE HIGHWAY ENGINEER
DATE: 4-26-84

EXHIBIT A
MINUTES OF 5-15-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED
AUTHORITY

No. 1 Project Dagmar Rd.-Webster Rd.
Type of Work Grading & Paving F.A. Proj. No. (Contract No. 9779)
HES-9674(4)
County Clackamas Highway Jennings Avenue
No. of Bidders 7 Low Bidder Columbia Pacific Construction, Lake Oswego
Low Bid \$173,267.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to
concurrence of FHWA and the sum of \$29,340.00
is deposited by the County.

2nd Bidder:	Oregon Asphaltic Paving Co.	\$176,113.72
3rd Bidder:	T. Stein Construction Co.	\$185,911.00

No. 2 Project Sandy ECL-Alder Creek
Type of Work Paving F.A. Proj. No. (Contract No. 9780)
State
County Clackamas Highway Mt. Hood Highway
No. of Bidders 5 Low Bidder Fabricators, Incorporated, Salem
Low Bid \$509,590.00

Engineer's Recommendation: Award to low bidder.

2nd Bidder:	Lakeside Industries	\$531,019.00
3rd Bidder:	Cascade Construction Company	\$532,468.00

No. 3 Project Gold Beach-Sebastion Park Road
Type of Work Paving F.A. Proj. No. (Contract No. 9781)
State
County Curry Highway Oregon Coast Highway
No. of Bidders 2 Low Bidder Tidewater Contractors, Inc., Brookings
Low Bid \$303,374.95

Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE April 16, 1984

A
MINUTES OF 5-15-84

No. 4 Project Arlington-Fossil
Type of Work Paving F.A. Proj. No. (Contract No. 9782)
County Gilliam & Wheeler Highway John Day Highway
No. of Bidders 8 Low Bidder J.C. Compton Company, McMinnville
Low Bid \$381,067.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Morse Bros., Inc.
3rd Bidder: Western Mixing Co.

\$397,513.00
\$407,276.00

No. 5 Project Wild Park Lane-Reeves Creek
Type of Work Paving F.A. Proj. No. (Contract No. 9783)
County Josephine Highway Redwood Highway
No. of Bidders 1 Low Bidder Copeland Paving, Inc., Grants Pass
Low Bid \$216,294.00

Engineer's Recommendation: Award to low bidder.

No. 6 Project Mazama Jct.-Dixon Rd. Section
Type of Work Pavement Breakup F.A. Proj. No. (Contract No. 9784)
County Klamath Highway Sun Mountain Highway
No. of Bidders 11 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$ 68,570.00

Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE April 16, 1984

MINUTES OF A
5-15-84

No. 7 Project Ana Creek-Crane Creek
Type of Work Paving F.A. Proj. No. (Contract No. 9785)
County Lake Highway Fremont Highway
No. of Bidders 9 Low Bidder J.C. Compton Company, McMinnville
Low Bid \$499,079.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Tidewater Contractors, Inc.	\$506,434.60
3rd Bidder: Western Mixing Co.	\$507,757.00

No. 8 Project Thompson Creek Culvert
Type of Work Grading, Paving, & Culvert F.A. Proj. No. (Contract No. 9786)
County Lane Highway Mapleton-Junction City
No. of Bidders 10 Low Bidder Causey's Grading Service, Inc., Salem
Low Bid \$149,696.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Ray Wells, Inc.	\$168,997.64
3rd Bidder: Donald W. Thompson, Inc.	\$172,038.00

No. 9 Project Malheur River Bridge
Type of Work Grading, Surfacing & Structure F.A. Proj. No. (Contract No. 9787)
County Malheur Highway Little Valley Road
No. of Bidders 8 Low Bidder A&R Construction, Inc., Lewiston, ID
"Alt. A"
Low Bid \$339,805.10

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Malheur County and the sum of \$77,400.00 is deposited by the County.

2nd Bidder: Douglas S. Coats, Inc.	Alt. "A" \$341,866.00
3rd Bidder: Holm II, Inc.	Alt. "A" \$363,301.45

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE April 16, 1984

A
5-15-84

No. 10 Project Pacific Hwy. W. @ S.W. 30th Ave. (Portland)
Type of Work Grading, Surfacing & Beacon (Contract No. 9788)
F.A. Proj. No. HES-9361(7)
County Multnomah Highway Pacific West Highway
No. of Bidders 8 Low Bidder R & R Excavating Co., Inc., Silverton
Low Bid \$140,279.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of FHWA.

2nd Bidder: Cascade Construction Company	\$142,929.00
3rd Bidder: Oregon Asphaltic Paving Co.	\$142,963.50

No. 11 Project N.E. 50th Ave.-East Portland Frwy. (Portland)
Type of Work Paving (Contract No. 9789)
F.A. Proj. No. State
County Multnomah Highway Sandy Blvd.
No. of Bidders 5 Low Bidder Cascade Constructon Company, Portland
Low Bid \$348,616.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Lakeside Industries	\$348,700.00
3rd Bidder: R.A. Hatch Co.	\$355,964.00

No. 12 Project Hermiston Hwy.-Washington State Line
Type of Work Paving & Guardrail (Contract No. 9790)
F.A. Proj. No. F-18(4)
County Umatilla Highway Columbia River Highway
No. of Bidders 7 Low Bidder R.L. Coats, Bend
Low Bid \$1,405,921.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: J.C. Compton Company	\$1,422,058.00
3rd Bidder: LT Contractors, Inc.	\$1,489,515.50

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE April 16, 1984

MINUTES OF A
5-15-84

No. 13 Project Nyberg Rd. Intchge. (S. Bd. Off-Ramp)
(Contract No. 9791)
Type of Work Grading, Paving, Signing,
Signals & Landscaping F.A. Proj. No. IR-5-5(86)289
County Washington Highway Pacific Highway
No. of Bidders 7 Low Bidder Oregon Asphaltic Paving Co., Portland
Low Bid \$112,398.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of FHWA and the sum of \$12,150.00 is deposited by the Tualatin Development Commission.

2nd Bidder:	Baker Rock Crushing Co.	\$114,356.15
3rd Bidder:	Cascade Construction Company	\$121,787.20

On April 16, 1984, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received April 12, 1984, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 4, 7, 8, 9, 10, 11, 12 and 13 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 26 day of April, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

A

5-15-84

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

- (1) Memorandum of Understanding between the Oregon State Highway Division and Open Door, Inc., to provide work experience opportunities for three Landscaping/Greenhouse Trainee positions from April 1, 1984 through March 30, 1985. State Highway Division will assign tasks, provide qualified supervision and training, and provide the necessary tools and equipment. Open Door, Inc., will be responsible for wage and benefit expenses.
- (2) Planning and Research Agreement with Washington County to produce an Access Management Study for the Tualatin Valley Highway - 170th to 209th. The study will include such work tasks as citizen involvement, highway design status, needs analysis and draft recommendations with alternatives. The State will provide partial funding for the project utilizing Federal HPR funds and the required match in an amount not to exceed \$25,000.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 12 day of April, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE: 4/23/84

A

5-15-84

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

Agreement with City of West Linn allowing for the installation of 5-phase traffic signal equipment at McKillican/Hood Street on the Oswego Highway. The State and City will share the local match and Federal funds in the amount of \$170,000 will come from Interstate Transfer Funds.

Dated this 2 day of May, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

4-50mll
STATE HIGHWAY ENGINEER

DATE: 4/27/83

B

5-15-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On April 5, 1984, approved an interagency service agreement with the Oregon State System of Higher Education for the services of an employee, Carlos Mayor, on a full-time basis for the period beginning April 9, 1984, and ending July 9, 1984, to work on the Financial Management System Project.
- 2) On April 12, 1984, approved an intergovernmental service agreement with Clackamas Community College to conduct intra-agency workshops relating to management concepts and skills on May 15, 16 and 17, 1984, at a cost not to exceed \$1,050.
- 3) On April 11, 1984, approved a personal service contract with Cross and Names to conduct one in-house workshop entitled "The Office Professional" on July 17, 1984, at a cost not to exceed \$450.
- 4) On April 25, 1984, approved a personal service contract with Lynn Reer for a "Telephone Talk" workshop on May 11, 1984, at a cost of \$400. (Approved by L. W. Rulien on behalf of Director.)
- 5) On April 27, 1984, approved a personal service contract with Byron Kunisawa to make a formal presentation to ODOT Administrators on cross-cultural considerations in "Managing the Changing Work Force" on April 30, 1984, at a cost of \$200. (Approved by L. W. Rulien on behalf of Director.)

Dated this 1st day of May, 1984

Fred D. Miller
Fred D. Miller, Director

- 5618 -

5-15-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On April 16, 1984, established a 45 MPH speed zone on the Tiller-Trail Highway No. 230 in Douglas County from M.P. 1.45 to M.P. 2.45, 400 feet north of Stanton Park Entrance to 0.32 mile east of Gazley Road (NCL of Canyonville). (Speed Zone Order No. 908)
- 2) On April 2, 1984, approved a renewal agreement for one year with the Department of Agriculture for spraying of certain noxious weeds on selected sections of highway right of way. (Approved by E. S. Hunter for State Highway Engineer.)
- 3) On March 28, 1984, approved agreement with Coos County allowing the State to include in permits issued for oversize/overweight vehicles and loads the permission to travel over Coos County roads.

Dated this 2 day of May, 1984


H. S. Coulter, State Highway Engineer

5-2-84

5-15-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on N. E. Columbia Boulevard-N.E. Sandy Boulevard Park and Ride Lot Section of the East Portland Freeway in Multnomah County. Bids received on March 22, 1984. Contract No. 9760 awarded on April 10, 1984, to Cascade Construction Company, Inc., Portland, at \$351,922.
- 2) Work on Deschutes River (General Patch) Bridge Section of South Century Drive in Deschutes County. Bids received on March 22, 1984. Contract No. 9773 awarded on April 9, 1984, to Douglas S. Coats, Inc., Bend, at \$676,181.
- 3) Work on Johnson Creek Bridge Section of FAU 9867 in Multnomah County. Bids received on March 22, 1984. Contract No. 9777 awarded on April 16, 1984, to Douglas S. Coats, Inc., Bend, at \$230,409.
- 4) Paving on Arlington-Fossil Section of the John Day Highway in Gilliam and Wheeler Counties. Bids received on April 12, 1984. Contract No. 9782 awarded on April 16, 1984, to J. C. Compton Company, McMinnville, at \$381,067.
- 5) Paving on Ana Creek-Crane Creek Section of the Fremont Highway in Lake County. Bids received on April 12, 1984. Contract No. 9785 awarded on April 16, 1984, to J. C. Compton Company, McMinnville, at \$499,079.
- 6) Work on Thompson Creek Culvert Section of Mapleton-Junction City Highway in Lane County. Bids received April 12, 1984. Contract No. 9786 awarded on April 27, 1984, to Causey's Grading Service, Inc., Salem, at \$149,696.

- 7) Work on the Pacific Highway West at 30th Avenue in Portland, Multnomah County. Bids received April 12, 1984. Contract No. 9788 awarded April 27, 1984, to R & R Excavating Co., Inc., Silverton, at \$140,279.
- 8) Paving on the N. E. 50th Avenue-East Portland Freeway (Portland) Section of the Sandy Boulevard Highway in Multnomah County. Bids received April 12, 1984. Contract No. 9789 awarded April 16, 1984, to Cascade Construction Company, Inc., Portland, at \$348,616.
- 9) Work on the Hermiston Highway-Washington State Line Section of the Columbia River Highway in Umatilla County. Bids received on April 12, 1984. Contract No. 9790 awarded April 27, 1984, to R. L. Coats, Bend, at \$1,405,921.

Dated this 2 day of May, 1984



H. S. Coulter, State Highway Engineer

5-2-84

D

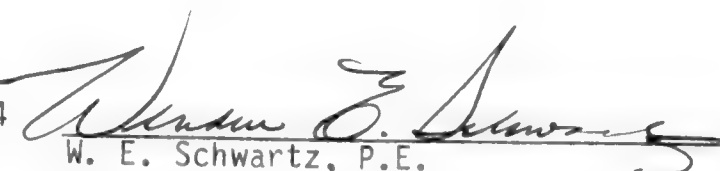
5-15-84

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Peter Kiewit & Sons Co. Contract No. 9063	Airport Way Intch. Multnomah County	4/9/84
Gresham Paving, Inc. Contract No. 9397	Oatfield Rd. @ SE Thiessen Rd. Clackamas County	4/11/84
Baker Rock Crushing Co. Contract No. 9725	North Scholls Project Washington County	4/11/84
Kelly R. McFarlane Contract No. 9642	Elgin Rock Production Union County	4/12/84
Abhe & Svoboda, Inc. Contract No. 9599	Umpqua R. Bridge @ Reedsport Douglas County	4/13/84
E. Lee Robinson Const. Co. Contract No. 9490	I-5 Freeway-N. Greeley Ave. Multnomah County	4/16/84
Siuslaw Construction Co. Contract No. 9360	Fanno Creek Bridge Washington County	4/16/84
R. D. Mac, Inc. Contract No. 9644	Richland Rock Production Baker County	4/19/84
Road and Driveway Co. Contract No. 9623	Elk City Lincoln County	4/19/84
Civil Constructors, Inc. Contract No. 9724	Willamina Slide Polk County	4/20/84

May 3, 1984


W. E. Schwartz, P.E.
Asst. State Highway Engineer

BMW:mk

E

5-15-84

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

BETHEL CREEK-STONECIPHER ROAD SECTION, OREGON COAST HIGHWAY - COOS COUNTY

R-48577 - Ellis F. Foster et al. 1.52 acres for right of way purposes. Offer \$4,650.00.

R-48715 - Janice L. Krupka et al. 1.5 acres for right of way purposes. Offer \$2,600.00.

EAST BURNSIDE SECTION, BANFIELD LIGHT RAIL PROJECT - MULTNOMAH COUNTY

R-53717-16 - Ackerley Communications of the Northwest, Inc. 2,127 square feet for right of way purposes. Offer \$37,300.00.

GREENWOOD AVE. U'XING SECTION, CENTRAL OREGON HIGHWAY - DESCHUTES COUNTY

R-53256 - Patrick Gisler et al. For vehicular access only. Offer \$78,000.00.

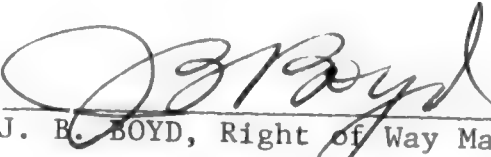
POWELL BLVD.-BUTLER RD. (GRESHAM) SECTION, S.E. 209TH AVE. (CATHEY ROAD) - MULTNOMAH COUNTY

R-52578 - Richard R. Wiggins et al. Parcel 1: 1,960 square feet for right of way purposes. Parcel 2: 1,960 square feet for permanent easement for slopes. Offer \$3,550.00.

R-52600 - Ralph A. Kohler et al. Parcel 1: 3,360 square feet for right of way purposes. Parcel 2: 3,360 square feet for temporary easement for detour. Offer \$5,800.00.

R-52607 - United States National Bank of Oregon et al. Parcel 1: 1,050 square feet for right of way purposes. Parcel 2: 540 square feet for permanent easement for slopes. Parcel 3: 1,620 square feet for temporary easement for detour. Offer \$3,625.00.

Dated this 16 day of April, 1984.


J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 7 5623 -

E

5-15-84

ORG-5

MAY, 1984

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Sale of 0.10 acre excess property on the Grand Ronde Section of the Salmon River Highway in Polk County to Northwest Natural Gas Company for a minimum consideration of \$100. Approved 4-16-84. File 15198. (23-43).
- 2) Agreement with Portland Traction Company and City of Gresham for right of way and temporary easement for Towle Road on the Powell Blvd-Butler Rd Project in Multnomah County for a minimum consideration of \$6,655. Approved 4-25-84. RR1152. File 53258. (23-50) (23-62).
- 3) Highway Easement with Southern Pacific Transportation Company for the Wheeler Overcrossing on the Oregon Coast Highway in Tillamook County. Approved 4-25-84. RR1118. File 53770. (23-50).
- 4) Sale of three excess parcels on the Oakhill-Eugene/Springfield Section of the Florence-Eugene Highway in Lane County. Approved 4-27-84. (23-43).

File 42895, 1.83 acres, \$32,000 minimum consideration
File 43072, 3.80 acres, \$58,500 minimum consideration
File 43464, 2.36 acres, \$41,450 minimum consideration
- 5) Right of Way Service Agreement with Deschutes County for the Squaw Creek Bridge Section of Camp Polk Road in Deschutes County. Approved 4-18-84. Misc. C & A 7970. Agr. 248. (23-45).

5-3-84

5-15-84

6) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

52139	Stefanides, Norden & Katherine \$16,260 - App. 4/2/84	Hermiston-Stanfield Umat-Stnflld Hwy, Umat. Co.
53567	Hildebrand, Harold \$2,600 - App. 4/2/84	Main St-Uglov St Dallas-Rickreall Hwy, Polk Co.
53606	Geiger III, William James \$4,800 - App. 4/2/84	Nehalem Slide OR Coast Hwy, Till. Co.
53640	Owre, Jesse \$50,800 - App. 4/2/84	Woodburn Truck Scales Pacific Hwy, Marion Co.
53764	Ridley, John & Rosemary \$100 - App. 4/2/84	NW Kittridge-NW 31st Lwr Col Rvr Hwy, Mult. Co.
53815	Portland General Electric Co. \$500 - App. 4/2/84	Washburn-N Plains Wilson Rvr Hwy, Wash. Co.
49282	City of Hermiston \$750 - App. 4/12/84	N Unit Herm-Stnflld Umat-Stnflld Hwy, Umat. Co.
53311	Geil, John & Grace \$5,850 - App. 4/6/84	Cazadero-N Frk Clack Rvr Clack Hwy, Clack. Co.
53643	Hedinger Industries, Inc. \$300 - App. 4/11/84	NW Kittridge-NW 29th Ave Col Rvr Hwy, Mult. Co.
53950A	Nelson, Richard & Ellen \$85,070 - App. 4/12/84	Home Purchase Program Salem, Marion County
53950B	Thurston, Don \$49,820 - App. 4/12/84	Home Purchase Program Stayton, Marion County
53950C	Wilson, J. X. & Patricia \$63,920 - 4/6/84	Home Purchase Program Roseburg, Douglas County
53953	Pape' Brothers Inc. \$165,000 - App. 4/4/84	Shady Maintenance Office Oakland-Shady Hwy, Doug. Co.
50308	Lee, Bill W. Gratis - App. 4/19/84	McKenzie-Bend Int. The Dlls-CA Hwy, Desch. Co.

5-15-84

50822	Stone, Fred & Jean \$26,000 - App. 4/16/84	WA State Line-OOT McNary Hwy, Umatilla Co.
52138	Thompson-Green, Inc. \$65,400 - App. 4/16/84	Herm-Stnflld Jct., N Unit Umat-Stnflld Hwy, Umat. Co.
52412	Miller, Jane \$54,000 - App. 4/16/84	WA State Line-OOT McNary Hwy, Umatilla Co.
52909	Sisters of Providence in OR \$240,000 - App. 4/16/84	Bvtn-Tigard Hwy Int Sunset Hwy, Wash. Co.
53090	LaDuke, Marilda \$4,125 - App. 4/16/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53097	Winston, Brent & Dorothy \$9,528 - App. 4/18/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53421	Hadwen, James & Deborah \$150 - App. 4/1684	Dodson Butte Radio Site Douglas County

Polk County - Main St-Uglov St - Dallas-Rickreall Hwy

53563	Bank of Willamette Valley	\$500 - App. 4/18/84
53568	Craven, Robert & Marilyn	\$300 - App. 4/18/84
53570	Huff, Timothy W.	\$250 - App. 4/18/84
53572	Teichroew, Peter & Martha	\$500 - App. 4/18/84
53573	Faulkner, James & Billie	\$325 - App. 4/18/84
53577	Hallowell, Alice Marie	\$225 - App. 4/18/84
53578	Grazer, James R.	\$275 - App. 4/18/84

Tillamook County - Nehalem Slide - Oregon Coast Highway

53599	- Stockton, Dale & Laura	\$ 7,900 - App. 4/18/84
53599	- McCoy, Patrick O.	\$ 560 - App. 4/18/84
53603	- Denton, Neal & Gladys	\$ 4,040 - App. 4/16/84
53604	- Collin, Charles & Carolyn	\$ 2,400 - App. 4/16/84
53605	- Morisky, Thomas & Patricia	\$24,500 - App. 4/18/84
53768	- Tillamook County	\$ 250 - App. 4/16/84
53597	Hi-School Pharmacy, Inc. \$3,950 - App. 4/18/84	St. Helens St-Columbia Blvd Col Rvr Hwy, Columbia Co.
53633	Zink, Erich & Maria \$1,525 - App. 4/16/84	Morris Rd-M.P. 280.1 OR Coast Hwy, Coos Co.

E

5-15-84

53638	Brooks, Dave H. et al \$150 - App. 4/16/84	Morris Rd-M.P. 280.1 OR Coast Hwy, Coos Co.
53645	Chase, Lola L., deceased Bush, John & Barbara, C.P.	Territorial Hwy-Lawrence Rd Territorial Hwy, Lane Co.
53824	Caswell, M. F. \$600 - App. 4/18/84	NE 99th-NE 162nd NE Portland Hwy, Mult. Co.
53133	Les Schwab Tire Centers \$7,530 - App. 4/20/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53852	Portland Golf Club \$2,900 - App. 4/20/84	Scholls Hwy-Nicol Rd Scholls Hwy, Wash. Co.

Dated this 3 day of May, 1984.


J. B. Boyd, PE, PLS, Right of Way Manager

F

5-15-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

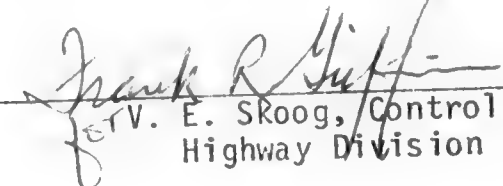
Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On MARCH 27, 1984, \$3,322,272.14 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of MARCH, 1984.

On MARCH 30, 1984, \$2,014,551.67 (12.17% of the Highway Fund) was distributed to the cities for the month of MARCH, 1984.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 27 day of APRIL, 1984


FRANK R. SKOOG, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

G

5-15-84

DATE: May 4, 1984
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On March 12, 1984, approved a Land Use Permit with Don Hansen, Lane County for grazing.

On April 6, 1984, approved a Memorandum of Understanding with Oregon State Police, Clackamas County for Park Patrol, in the amount of \$24 per hour, 600 hours maximum.

On April 9, 1984, approved a Letter of Agreement with Champoeg Historical Pageant, Inc, for use of Champoeg State Park as site for 1984 Pageant.

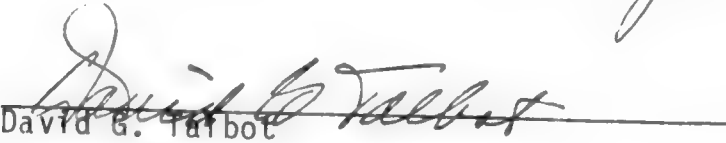
On April 12, 1984, approved an Addendum to Maintenance and Agreement with Jeff Ouderink, Lincoln County for Hilan Castle.

On April 20, 1984, approved a Firewood Vending Agreement with Michael and Kay Huff, Coos County for selling firewood at Honeyman State Park.

On April 23, 1984, approved William J. Campbell's request to place two culverts, repair the existing driveway and the placement of a power pole within the Illinois River Scenic Waterway in Curry County.

On April 23, 1984, approved a Survey and Inventory Agreement with Morrow County for Morrow County Courthouse, in the amount of \$2,000.

Dated this 4th day of May 1984


David G. Talbot
State Parks Administrator

DGT: kg

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8479 EUCON Corporation v. State of Oregon acting by and through its Transportation Commission, Department of Transportation, Highway Division and Chevron USA Inc., a corporation. This action arises out of a contract entered into between EUCON Corporation and the State of Oregon Highway Division for the construction on a portion of a highway in Morrow County. The contract was Contract No. 9434. The Highway Division deducted \$18,303 in the final payment after the work was performed for non-specification asphaltic cement. The plaintiff alleges that the Highway Division deducted that amount because the asphaltic material supplied by Chevron was not in accordance with the requirements of the plans and specifications. Plaintiff is uncertain which of the defendants is responsible for the asphaltic cement being out of specification but contends that it is either the State or Chevron. The plaintiff is seeking a declaratory judgment and the payment of \$18,303 from either the State or Chevron. The matter has been referred to the Trial Section for the defense of the State.

L-8493 Penny Hinz, Personal Representative of the Estate of Joyce Bratton, v. State of Oregon, by and through the Department of Transportation, Highway Division. This case arises out of an accident that took place on March 5, 1984 on Highway 26 at about mile post 32 in Multnomah County. The plaintiff alleges the negligence of the State to be in failing to adequately warn motorists of the dangerous condition of the highway, failing to stop traffic when they knew the highway was dangerous, failing to remove the dangerous condition and allowing the presence of gravel to be remain upon the highway knowing that the gravel would cause vehicles to slide due to the embankment of the highway. The plaintiff is seeking \$500,000 in general damages and the matter has been referred the the Trial Section for the defense of the State.

L-8494 A-T Bowling Center, Inc., an Oregon Corporation v. State of Oregon Department of Transportation, City of Portland and S. J. Groves and Sons, Company. This is a complaint for injunctive relief to enjoin the State from constructing a retaining wall in front of the plaintiff's property in conjunction with the construction of a portion of the Banfield. The plaintiff was granted a temporary restraining order in this case and is going to ask for a temporary injunction while they negotiate the access problem. It appears that the plaintiff is trying to negotiate a better access situation in the after situation then they had before. The State is providing temporary access that is adequate for the bowling alley during the period of construction. The matter is being handled by this office in representing the State.

L-8497 Thomas A. Christensen v. State of Oregon, by and through the Highway Division of the Transportation Department and Cheryl Royse. This lawsuit arises out of an accident that occurred on January 24, 1983 in Lincoln County, in which the plaintiff was a passenger in a vehicle which allegedly had to apply the brakes suddenly and collided with a frontend loader to avoid hitting a Highway Division employee that was flagging traffic in the middle of the highway. The allegations of negligence against the State are that there were not enough advanced warning signs, that the flagperson was standing in the designated lane of travel and there was not sufficient warning distance to enable the vehicle to stop while under control and avoid the collision. The plaintiff is seeking \$15,207.75 in damages. The matter has been referred to the Trial Section in defense of the State.

L-8498 Clyde A Christensen v. State of Oregon by and through the Highway Division of the Transportation Department and Cheryl Royse. This is a companion case to L-8497 and arises out of the same accident and the plaintiff is seeking \$30,965.17. The matter has been referred to the Trial Section for the defense of the State.

L-8499 Arlene Marie Christensen v. State of Oregon by and through the Highway Division of the Transportation Department and Cheryl Royse. This is a companion case to the two reportedly immediately above and the plaintiff is seeking the sum of \$78,447.09 in damages. The matter has been referred to the Trial Section for the defense of the State.

L-8500 Richard Gordon Upward, Jr., v. Oregon State Transportation Commission. This case arises out of an accident that occurred on August 27, 1983 on Highway 99 at its intersection with Alder Street in the city of Eugene, Lane County. The alleged negligence of the State is failure of the State to provide warning of road construction and failing to post an adequate number of appropriate signs warning of hazardous road conditions. The plaintiff also alleges negligence in failing to post advisory speeds and failing to illuminate the area. The plaintiff is seeking \$26,501.51 in damages. The matter has been referred to the Trial Section for the defense of the State.

L-8501 Charles R. Schrader v. The State of Oregon acting by and through its Oregon Department of Transportation State Highway Division. This case arises out of an accident that occurred on February 6, 1983 on Highway 20 in an area generally known as Santiam Summit, in Lane County. The plaintiff alleges that the Highway Division truck was in front of him and as the plaintiff attempted to pass the truck suddenly turned left causing the vehicles to collide. The plaintiff is seeking \$68,920.70 in damages. The matter has been referred to the Trial Section for the defense of the State.

L-8502 John E. O'Donovan v. The State of Oregon, et. al. This case arises out of an accident that occurred on November 20, 1982 when the plaintiff was driving a vehicle and it collided with the vehicle driven by William Bradford Blair. The alleged negligence as it relates to the accident is the failure to sand the Quartz Creek Bridge on Highway 26 in Multnomah County, failing to surface the roadway with non-skid material, failing to post warning signs for motorists of the unusual hazardous condition of the roadway. The plaintiff is seeking \$584,098.15. The matter has been referred to the Trial Section for the defense of the State.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Settlement
Sam & Zakl Kah1 et al L-8141 R-51296	\$256,640	\$316,700	\$329,500.00 plus \$13,330.40 interest

Section: Willamette River - I-205
Highway: Columbia River (Banfield)
County: Multnomah

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demand of Plaintiff	Verdict or Judgment
International Union of Op. Engineers, Local 701 et. al. L-8407	Injunction	Enjoin picketing Banfield Right of Way & Over-crossing	See Remarks

Attorney Fees: 0
County: Multnomah
Highway: Banfield Freeway

Court Costs: 0

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendant's lowest demand	Verdict
Nickolas Monaco; Terry Sofich; Olen Cannamore L-8231 R-51345; 51346; 51347	\$69,000	\$73,500	\$100,000	\$96,000

Section: East Portland Fwy.-Rock Creek Corner
Highway: Clackamas
County: Clackamas

Remarks: Injunction ordered restricting picketing activities on and along Banfield Freeway. Picketing allowed if not distracting to motoring public. Picket signs restricted in number, size, lettering and times when allowed. Order essentially granted injunction requested while still balancing freedom of speech issues and highway safety.

5-15-84 H

REPORT OF SETTLEMENT OR DISPOSITION OF CASES
OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State L-8471 CAO 83-204	Barry L. Fairbanks	Property Damage	\$2,137.70

Highway: 42 E. Hwy., MP 25.40
County: Lane

Remarks: Case settled for full amount.

Mary Jo Kimber L-8311	State	Wrongful Death	\$6,500 special damages \$300,000 general damages
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Highway: Hwy. 219
County: Washington

Remarks: Settled for \$40,000

City of Eugene L-8485	State	Eminent Domain	--
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County: Lane

Remarks: Order of Default entered without cost to the State.

R. A. Hatch Co. L-8394	State	Breach of Contract	\$26,318
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County: Marion

Remarks: Summary judgment was granted in favor of the State on issue of timely notice of a claim. While the undersigned was the assigned attorney at the time the order was granted, the dismissal is the result of the efforts of Tim Wood who briefed and argued the motion. No appeal is expected.

- 5632 -

H
5-15-84

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
June 18 and 19, 1984

June 18, 1984
La Grande, Oregon

The Oregon Transportation Commission and staff flew to La Grande for their monthly meeting. On June 18 at 11:45 a.m., they departed by chartered bus for Emigrant Springs State Park viewing upcoming I-4R Projects (Meacham-Hilgard and Hilgard-La Grande Sections) while enroute. A catered lunch was served at the Community Building in Emigrant Springs State Park. The Commission and staff viewed a video tape of ice problems on the Grande Ronde River during January, showing impact on the Red Bridge and Hilgard State Parks, Ukiah-Hilgard Highway No. 341 and Interstate 84 from Hilgard to La Grande.

At 1:15 p.m., they toured the Red Bridge and Hilgard State Parks and were shown how the Parks Division had restored the facilities. There was a brief explanation of the impact of ice floes on the Ukiah-Hilgard Highway and Interstate 84 and how the staff proposes to eliminate or control the problem of future floes.

At 7 p.m., there was a no-host dinner at the La Grande Elks Lodge with local elected officials and other interested persons in the area. (There were approximately 100 persons present.)

June 19, 1984
La Grande, Oregon

The Oregon Transportation Commission held its regular monthly meeting in Hoke Hall, 8th and K Avenues, Eastern Oregon State College, La Grande, beginning at 9 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Robert F. Dwyer, Member
Samuel T. Naito, Member
N. B. Giustina, Member
Fred D. Miller, Director of Transportation
David Moomaw, Administrator of Motor Vehicles Division
Larry Jacobson, Deputy Administrator of Parks and
Recreation Division
Paul Burket, Administrator of Aeronautics Division
Beth Mulcahy representing Public Transit Division
H. S. Coulter, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
Joe Christian, DOT Fiscal Officer
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert D. Hector, Region 5 Engineer
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present.

The Chairman said the Commission had enjoyed the dinner meeting at the Elks Club and felt it to be very valuable. He also said the Commission was delighted to be in La Grande for their formal meeting.

The Commission unanimously approved the following items on the consent calendar: (Mr. Miller corrected the amounts shown in Item No. 7. The correct amounts are given below.)

- 1) Minutes of the Commission meeting and workshop of May 15, 1984.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2748" on file in Commission's files, Salem.)
- 3) Repealed designation of the following parking areas as Winter Recreation Parking Locations (Sno-Park):
 - 1) Mt. Hood Highway #26 (US26), M.P. 51.73, south side, Clackamas County. The U.S. Forest Service plans to relocate the Mirror Lake trailhead away from this location. The Highway Division will continue to plow this widened area, however, as it additionally serves as a plow/sander turnout and a chain-up area.
 - b) The East Government Camp Frontage Road to the Mt. Hood Highway #26 (US26), M.P. F53.10 to M.P. F54.12, left and right, in the community of Government Camp, Clackamas County. The Government Camp Recreation Association requested the repeal of the Sno-Park Conditional parking limitation only. As nearly all of the roadside parking along this frontage road is on highway right of way, the Highway Division will continue snow removal as part of regular highway plowing.
- 4) Metropolitan Planning (PL) Agreements providing for Federal pass-through funds to the metropolitan planning organizations to carry out ongoing transportation planning under the 3C planning process for fiscal year 1985. Oregon's apportionment is \$423,348 with State match of \$51,950. Authorized State Highway Engineer to sign the necessary agreements:

(Continued On Next Page)

The distribution of these funds is as follows:

<u>Urbanized Area</u>	<u>Federal Funds</u>	<u>State Match</u>	<u>Total</u>
Portland (Metropolitan Service District)	\$203,984	\$25,031	\$229,015
Eugene-Springfield (Lane Council of Governments)	89,057	10,928	99,985
Salem (Mid-Willamette Valley Council of Governments)	86,778	10,649	97,427
Medford (Rogue Valley Council of Governments)	42,638	5,233	47,871
Longview-Kelso-Rainier (Cowlitz-Wahkiakum Governmental Conference)	<u>891</u>	<u>109</u>	<u>1,000</u>
TOTAL	\$423,348	\$51,950	\$475,298

5) Authorized increases in project authorizations on the following contracts:

- a) Contract No. 9713, 90th Avenue-94th Avenue (Portland) Section, FAU 9822 (E. Burnside St.), Multnomah County, in the amount of \$46,800 (12.9% increase).
- b) Contract No. 9577, SE Stark Street-SE Division Street Section, SE 242nd Drive, Multnomah County, in the amount of \$86,300 (16.2% increase).
- c) Contract No. 9617, Green Springs Highway at Emigrant Park Road Section, Jackson County, in the amount of \$13,200 (13.7% increase).
- d) Contract No. 9506, Redland Road-Beaver Creek Road Section, Cascade South Highway, Clackamas County, in the amount of \$650,000 (13.5% increase).
- e) Contract No. 9709, Winchester Bay Slide Section, Oregon Coast Highway, Douglas County, in the amount of \$53,300 (26.1% increase).
- f) Contract No. 9679, Nesika Beach Slide Section, Oregon Coast Highway, Curry County, in the amount of \$1,200,000 (26.8% increase).

- 6) Reappointed Virginia I. Meissner, Mike Lockhart and John E. Hoefling to two-year terms on the Winter Recreation Advisory Committee beginning July 1, 1984. The reappointments have received the concurrence of the Governor's office.
- 7) Apply for and expend funds from the Federal Railroad Administration for a discretionary grant of \$448,350 with a total expenditure of \$640,500 to purchase and install 2.2 miles of ties and ballast and 3.3 miles of rail on the City of Prineville Railway.

Authorized the Department to appear before the Emergency Board to request an increase in the budget limitation for the Local Rail Service Assistance Program, if necessary.

Authorized the Director to sign related grant agreements and contracts with the Federal Railroad Administration and the railroads.

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
Administrator of Motor Vehicles	Exhibit F
Chief Counsel	Exhibit G
Highway Controller	Exhibit H

The Commission confirmed their next meeting in Salem as Tuesday, July 31, 1984, beginning at 9 a.m. A tentative meeting was set for Tuesday, August 21, in Salem. (During the summer months, the meetings will begin at 9 a.m.)

Mr. Miller reported on the formation of a legislative task force represented by local governments, industry representatives and himself. They will try to consolidate an approach to state, county and city highway funding. He said the present allocation is 68% State, 20% to the counties and 12% to the cities. He said that task force will be re-evaluating that allocation and there may be a proposal before the next legislative session with a study to follow evaluating the allocation formula.

Chairman Yturri made several comments about Charles Reynolds, who served as a member of the Commission for many years. The Chairman described him as a warm and close personal friend and one of the most capable men in Oregon. The Chairman then welcomed his son, Everett Reynolds, and invited him to address the Commission.

Everett Reynolds offered the Commission a group of highway records which were collected by his father over the nine years that he served on the Commission. The Chairman accepted the records and thanked him on behalf of the Commission. (Records will be on file in the Library.)

Everett Reynolds asked that two signs be erected at the entrance to Reynolds Rest Area in recognition of his father. The Chairman asked Mr. Coulter to look into the State's policy regarding such signing.

Mr. Moomaw introduced Pat Guymon, the Motor Vehicles Division Eastern Region Supervisor, and asked him to give a report to the Commission of his activities.

Mr. Guymon said he operates 10 field offices with 26 employees. He briefed the Commission on the installation of the Driver License Information System (new field office computer system), office remodeling, and a motorcycle testing course. The Chairman thanked him for his report.

Mr. Burket outlined three pending Federal grants involving the following State-owned airports: (Briefing sheet in Commission's files, Salem.)

- 1) Master plan for the Independence Airport. The consultant has been selected and a grant will be brought to the Commission for their approval soon.
- 2) Airport at Wasco. The Federal Government has approved funding for a site selection study and the selection of a consultant is underway.
- 3) McDermitt State Airport. Two years ago a new runway was built. Federal funds are being sought to pave that runway, including lighting, and other improvements.

Mr. Burket mentioned that the aeronautical chart is nearing completion. He said Commissioner Dwyer will review the chart before it is sent to the publisher.

Mr. Burket informed the Commission that Admiral Donald D. Engen is the new Administrator of the Federal Aviation Administration. He mentioned that Admiral Engen has renewed the interest in the use of Loran-C, which is a precise navigation system. He said he has requested a demonstration project in Oregon covering this system.

Mr. Burket gave an update on the Military Operations Area Proposals in Eastern Oregon. He said the Saddle Butte Military Operations Area has been implemented.

Mr. Burket also reported that the height problem of a proposed 20-story building in Salem has been resolved. The developer has agreed to lower the building by two stories.

In the absence of Mr. Moore, Beth Mulcahy introduced Denny Naughton, Director of the Eastern Oregon Community Development Council, to give a report on public transit in La Grande.

Mr. Naughton said the Eastern Oregon Community Development Council is a non-profit corporation. The Council has agreements with counties and cities to provide transportation for the handicapped and elderly and for the general public on a space-available basis. They operate eight vehicles, which provide approximately 50,000 rides per year. The counties and cities provide funds to operate the system and grants are obtained through the Public Transit Division. The Chairman thanked him for his report.

Mr. Owen Lucas, Parks Supervisor, gave a report on his activities in Region 5, which covers 10 eastern counties. He said there are 24 permanent employees, 28 seasonal employees and 6 District Park headquarters. He reported that they have 11 parks with 527 campsites and 16 parks (day use only) with 878 picnic sites. He said they maintain six rest areas for the Highway Division and oversee three scenic rivers. He commented that their main problem has been the ice floes and the flooding.

In the absence of Mr. Talbot, Mr. Jacobson reported that Joseph J. Zajac has submitted a request to place a pole-type barn on Tax Lot #2700, Section 26, R7W, T35, Rogue River Scenic Waterway in Josephine County. He said that it is the staff's recommendation to approve the request, subject to stipulations in Mr. Talbot's letter to the Commission dated June 6, 1984. The Commission unanimously approved the staff's recommendation.

Upon Mr. Jacobson's recommendation, the Commission unanimously approved an extension of the personal services contract with DeShaw House Co., for concession management at Silver Falls Conference Center in Silver Falls State Park in Marion County. This extension period would be from July 1, 1984, to November 30, 1986. The Commission unanimously approved the Parks Administrator's request to sign the contract.

Mr. Coulter handed the Commission a new highway map, which had recently been published.

Mr. Hector gave a report on the Pavement Preservation Program. He said the principal objectives are to preserve the existing system and to upgrade those poor rated highways. He mentioned that it will be administered at the regional level which will allow flexibility for quick responses in the problem areas. He said the \$2.3 million program in Region 5 is designed to patch up the roads, to fill the cracks and to place aggregate asphalt chip seal. He said some of the projects are already underway. He mentioned that some of the major new construction underway is work on I-82 in Umatilla County. The Umatilla Bridge at Pendleton will go to contract soon. He mentioned that reconstruction and preservation is underway at Seneca, a 7-mile stretch from Ione to Lexington, a 14-mile stretch from Weston to Elgin and 6 miles on US 26 at Dayville. He also mentioned the section from North Powder to Baldock Slough will be repaved soon.

Mr. Hector also reported on the Harney County Flood Repair Project. He said since January the lake level has risen four feet and not much evaporation is expected this summer due to the cool weather. By mid fall, the lake level will probably stabilize about where it is right now. There are currently about 180,000 acres around the Malheur and Harney Lakes area under water, including the Steens and Frenchglen Highways. He also mentioned the contract under way to raise the grade of these two highways. The Chairman thanked him for a very informative report.

Upon Mr. Coulter's recommendation, the Commission unanimously approved adding the following projects to the Six-Year Highway Improvement Program and granted authorization for the State Highway Engineer to sign the necessary agreements:

SECTION:	Terwilliger Blvd.-North Tigard Interchange
HIGHWAY:	Pacific
COUNTY:	Multnomah
PROGRAM YR.:	1985 Construction
FUNDING:	INTERSTATE 4R
	TOTAL EST. COST: \$250,000
DESCRIPTION:	Pavement grinding. This project is in the Six Year Program for 1986 as part of an overlay, however a recent test section shows pavement grinding to be effective. We recommend moving to 1985 and combining with a ramp metering and three bridge deck restoration projects already in the Program for 1985.
IMPACT:	Adequate Federal-aid and state matching funds are available to accomplish to projects. Moving the pavement treatment from 1986 to 1985 will not adversely affect other projects in the Program but will release 1986 funding for other work.

(Continued On Next Page)

SECTION: Deer Creek Bridge
HIGHWAY: Bellevue-Hopewell
COUNTY: Yamhill
PROGRAM YR.: 1985 Construction
FUNDING: HIGHWAY BRIDGE REPLACEMENT (HBR)
TOTAL EST. COST: \$400,000
DESCRIPTION: Replacement of a deteriorated wood structure on an improved alignment. The current sufficiency rating of 16.5 makes this a high priority for replacement.
IMPACT: Sufficient HBR Federal-aid and state matching funds exist for this project. Favorable bids on recent projects plus our inability to get some jobs to contract as early as desired make this project feasible with negligible impact on the program.

SECTION: M.P. 90
HIGHWAY: Ochoco
COUNTY: Wheeler
PROGRAM YR.: 1985 Development
FUNDING: STATE
TOTAL ESTIMATED PE COST: \$60,000
DESCRIPTION: Perform Preliminary Engineering to prepare design alternatives for a slide correction project.
IMPACT: Increases development section of Six Year Program. Work is proposed with State funds. Impact is minimal on existing Construction Program and work should be advanced if at all feasible.

SECTION: Midland-California State Line
HIGHWAY: The Dalles-California
COUNTY: Klamath
PROGRAM YR.: 1985 Construction
FUNDING: STATE HWY. ENGINEER'S DISCRETIONARY FUNDS
TOTAL ESTIMATED COST: \$500,000
DESCRIPTION: Surface preservation project to correct badly ravelling and spalling pavement surface which has shown a drastic increase in deterioration during the past winter.
IMPACT: State funding, so there will be negligible impact on the existing Program.

SECTION: SE Mill-SE Taggart St. (Union Ave. Viaduct)
HIGHWAY: Pacific
COUNTY: Multnomah
PROGRAM YR.: 1985 Construction
FUNDING: STATE HWY. ENGINEER'S DISCRETIONARY FUND:
STATE: \$ 26,000
CITY OF PORTLAND: \$ 77,000
TOTAL EST. COST: \$103,000
DESCRIPTION: Replace the deteriorated illumination system in this section with new circuitry, poles, luminaires and lamps. Cooperative project with City of Portland.
IMPACT: State funds plus local funds, so there will be negligible impact on the Program.

SECTIONS: Quartz Creek Bridge
Sunset Highway
Clatsop County
Salmon River Bridge
Mt. Hood Highway
Clackamas County
PROGRAM YEAR: 1985 Construction
FUNDING: HAZARD ELIMINATION
TOTAL ESTIMATED COST: \$230,000
DESCRIPTION: Experimental surfaces were put on these two bridge decks to help prevent ice formation on the decks. The experiment failed, and these projects are to repair the waterproof membranes and AC surfaces.
IMPACT: Federal and state matching funds are available because of the experimental nature of the two projects, the repair work is eligible for Federal aid. The impact on other projects in the Six Year Program is negligible.

June 19, 1984

Mr. Coulter explained that the Highway Division has the opportunity to extend its weigh-in-motion demonstration project through a \$50,000 Federal Grant. The extension consists of two phases: Development of a data management system and a test of the latest state-of-the-art automatic vehicle identification transponders in conjunction with the portable bridge weigh-in-motion equipment. He requested authority to enter into a consulting contract with Science Applications, Inc. for this project extension at a cost of \$32,500. The Commission unanimously granted him the authority to enter into the contract and sign it on their behalf.

Mr. Lynn Hamilton, City Manager of La Grande, welcomed the Commission to the City of La Grande. He thanked the Commission for the resurfacing project on Adams Avenue in La Grande. He complimented the Parks Division, specifically Owen Lucas, for their cooperation and assistance in securing a piece of property off the freeway. He commented this created a beautiful entrance into the City of La Grande. He said the City has submitted an acceptance paper to the Land Conservation and Development Commission through the County to rezone a portion of the airport, which is not needed for aeronautical use. He requested the support of the Aeronautics Division for this plan. The Chairman thanked Mr. Hamilton for his comments.

Rick Craiger, City Planner for La Grande, commented that a project to resurface Adams Avenue is scheduled on the Six-Year Improvement Program. He said a Committee had been formed to work with the local Highway Division to review alternative designs for the Adams Avenue reconstruction and he handed the Commission sample designs. The City polled the merchants to see if Adams Avenue could function better with four lanes of traffic, two lanes of traffic, narrower or wider sidewalks, landscaping, left-turn lanes, etc. (Copy in Commission's files.) He said the City will be working with the Highway Division to make sure that the project is functional and that the community is strongly supportive of the project. The Chairman thanked him for this information.

Judge Earle Misener of Union County complimented the Department on the high level of competency and professionalism which is evident in their personnel. He was appreciative of the cooperation the County has received and said their relationship with the Department is very good. He thanked them for the work on Palmer Junction and the Weston Highway. He expressed concern for the rumors about the "dry up" of Forest Highway Funds, particularly with regard to the Palmer Junction Project. He also asked for the Department's support in their plan before LCDC concerning the rezoning of the airport property.

Russell Hug, Mayor of Elgin, expressed his appreciation for the improvement on the Weston-Elgin Highway but indicated there remains a section between 8th Street to 17th Street that still needs

improving. He mentioned a project that was done in Elgin a few years ago and said more consideration should be given to the length of time a highway is torn up when the project goes through a business area. He discussed the City's storm sewer problem and asked that when the 8th to 17th Street project is designed to include the storm drainage. He was also concerned about a three-mile stretch on the Wallowa Lake Highway, just south of Elgin where an abnormal number of deer are killed by cars. He suggested that a large deer warning sign be installed. He asked for the State's help in providing a sewer system at the south end of Wallowa Lake.

Larry Smith, Baker County Judge, expressed his appreciation for the Commission being in La Grande and he praised the Department and its employees. He expressed the County's interest in getting projects on the Six-Year Program. That would include the addition of the Whitney-Tipton Road from McEwen to the Griffin Gulch-Elk Creek area. He mentioned Highway 86 running from Baker down to Richland and the problem due to the increased recreational traffic. He asked for the State's help with the National Forest in getting a stretch of roadway paved between Halfway and Joseph. He mentioned the possibility of consolidating their airport with McMinnville. He stated they look with extreme displeasure on this happening and asked for the Commission's support in improving their airport.

Byron Brinton from Baker supported the same route from McEwen to Griffin Gulch and indicated he would give the State some information on estimates prepared by an engineer from the Idaho Power Company. He commented about the Salisbury-Mason Dam Project. He also mentioned Highway 86 and the concern for the added traffic from the Hells Canyon National Recreation Area.

Mayor Fred C. Beeman of Island City requested that when plans are prepared for four-laning Highway 82 (Wallowa Lake Highway) that a traffic light be considered at the intersection to the Cove Highway. At present there is a flashing beacon at the intersection and there are problems during shift changes at Boise Cascade and at the industrial area.

Dale Young, Executive Director from the Union County Economic Development Corporation, indicated that the County is submitting its plan to LCDC and asked for the State's support in the review process in that any airport property not being used be made available for industrial zone classification. He stated they need industrial park development to help the economy in the area. He commented on tourism and the limited number of campsites in Union County.

Jim Adamson, Director of Public Works, on behalf of the City Council of Baker, thanked the Commission for inclusion of the projects on Main, Broadway and 10th in the Six-Year Program. He

said an overlay is needed on the Campbell Street Section between Main Street and the intersection as it is beginning to show signs of deterioration. The City and State need to start planning for some alternate bypass for the trucks to get them through town. He also spoke of the City's good relationship with the Highway Division.

Mike O'Rourke, Wallowa County Court, said he appreciated the guardrail work on Minam Hill and, in the future, would like to have it paved. He mentioned a safety problem on the edge of Enterprise and said that a sharp curve is in need of guardrail. He mentioned the pollution going into Wallowa Lake from the park and the development south of the park. He said, in the future, there is support for a sewer line from the head of the Wallowa Lake around the west side down into the Joseph sewer system. He indicated the need for some truck scales in Wallowa County as they leave the County and head toward Lewiston or back toward La Grande.

Judge Donald McElligott of Morrow County thanked the Commission for the Port of Morrow Interchange, the work between Lexington and Ione on the Heppner Highway, and for the improvement of the intersection of I-84 and Highway 730. He said the County's next priorities are the legs on the Patterson Interchange, east of the Highway 730 intersection; completion of nine miles along Willow Creek; and four laning Highway 730 from Umatilla and Irrigon. He said they would like to get them in the planning stages so they could get in the Six-Year Program eventually. The Chairman thanked the Judge for his comments.


Mr. Coulter briefed the Commission on the air quality problem in Medford, in which the Environmental Protection Agency has initiated actions to withhold Federal Highway funds until the County meets the air quality standards of the Clean Air Act. (See minutes of April 16 and May 15, 1984.) He said the problem is in the central business district and the high level of carbon monoxide in the air. There are two major modifications to the highway system that have been evaluated. One, is to increase the number of lanes on Central Avenue that carries the southbound traffic through the central business district. This would require removal of parking on the streets. The second alternate is to reroute the traffic a block west onto Front Street. He explained that the City felt very strongly against removal of parking and would favor the second alternative of rerouting the traffic onto Front Street. He said the City proposes that half the funds be raised from general obligation bonds, assessing the downtown business district, and approximately \$617,000 from the State. He said he felt it was appropriate for the Commission to consider supporting this. He explained that it would require some State work on the design with the guarantee from the City that if the project does not materialize, the State would be repaid those design costs.


A delegation appeared from the City of Medford consisting of Senator Lenn Hannon; Gerald "Lou" Hannum, Mayor of Medford; Don Walker, City Engineer; D. Lorin Jacobs, former Mayor; and John Erlick. The delegation said the local people have responded with the possibility of a local improvement district and now the City needs help from the State. They indicated that they are confident if the State will give some kind of assurance that they will participate in the process, the City can sell a bond issue. The City felt it was a statewide problem and not just a local issue. It was pointed out that the problem is caused by automotive carbon monoxide emissions and eventually a vehicle inspection and emission program will probably be required. The City must respond to DEQ by August 25th (120-day time period). The City felt the Front Street Project is the most desirable from the standpoint of the Medford community and it would become the arterial highway southbound.

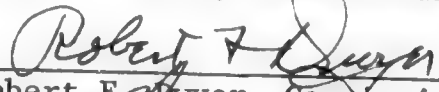
A lengthy discussion followed and the Chairman asked if the County and City would be willing to mortgage future funds which the County and City would receive from the Highway Fund. The City indicated that it had been considered. The Chairman was concerned that the Commission would be establishing a precedent in this case and a precedent of this kind could tend to erode the Six-Year Program process.

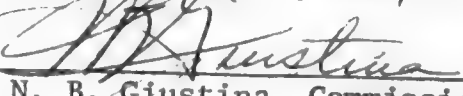
The Commission indicated they understood the significance of the problem and expressed their willingness to cooperate. Mr. Miller suggested that a letter of understanding be prepared to avoid future misunderstandings. The staff will work with the City and the County and the matter will be brought back to the Commission at a future meeting.

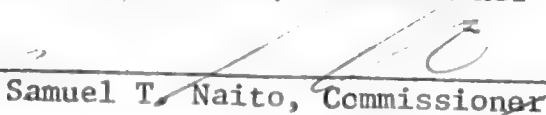
There being no further business, the meeting was adjourned by the Chairman at 12 noon.

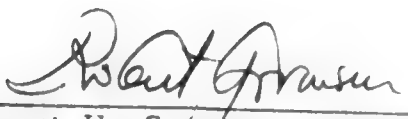

Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Samuel T. Naito, Commissioner


Robert W. Gormsen, Manager
Commission Services

June 19, 1984

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EXHIBIT A
MINUTES OF 6-19-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED
AUTHORITY

No. 1 Project District 13 Oiling Project
Type of Work Oiling (Contract No. 9792)
F.A. Proj. No. State
County Baker & Wallowa Highway Various
No. of Bidders 8 Low Bidder L. T. Contractors, Inc., Portland
Low Bid \$642,095.00
Engineer's Recommendation: Award to low bidder.

No. 2 Project SE 122nd Ave.-Rock Creek Jct.
Type of Work Grading, Paving, Structures, (Contract No. 9793)
Signing, Signals, Landscaping, F.A. Proj. No. 1X-74(9)
& Building
County Clackamas Highway Clackamas
No. of Bidders 7 Low Bidder Mocon Corporation, Salem
ALT "A"
Low Bid \$2,661,760.00
Engineer's Recommendation: Award to low DBE/WEB responsive bidder subject to
concurrence of the FHWA.
2nd Bidder: Cascade Construction ALT. "B" \$2,698,825.33
3rd Bidder: Ross Bros. Constr., Inc. ALT. "A" \$2,729,488.93

No. 3 Project NE Garden Valley Blvd.-NE Diamond Lake
Type of Work Paving (Contract No. 9794)
F.A. Proj. No. State
County Douglas Highway Oakland-Shady
No. of Bidders 1 Low Bidder Roseburg Paving Co., Roseburg
Low Bid \$184,895.00
Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE May 2, 1984

EXHIBIT A
MINUTES OF 6-19-84

No. 4 Project District 14 Oiling Project
Type of Work Oiling (Contract No. 9795)
F.A. Proj. No. State
County Grant & Harney Highway Various
No. of Bidders 12 Low Bidder Bend Aggregate & Paving Co., Bend
Low Bid \$418,493.10
Engineer's Recommendation: Award to low bidder

No. 5 Project Harney County Flood Repair
Type of Work Paving F.A. Proj. No. ER-330(4)
County Harney Highway Steens, Frenchglen and County Road
No. of Bidders Low Bidder
Low Bid \$
Engineer's Recommendation: Project Moved to May 3, 1984.

No. 6 Project Ferris Gulch-Long Gulch
Type of Work Paving (Contract No. 9796)
F.A. Proj. No. STATE
County Jackson Highway Jacksonville
No. of Bidders 3 Low Bidder Copeland Paving Inc., Grants Pass
Low Bid \$274,422.00
Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE May 2, 1984

EXHIBIT A
MINUTES OF 6-19-84

No. 7 Project Loveless Creek-Hunters Lodge
(Contract No. 9797)
Type of Work Grading and Paving F.A. Proj. No. F-16(4)
County Lake Highway Fremont
No. of Bidders 9 Low Bidder J. C. Compton Co., McMinnville
Low Bid \$1,863,889.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Western Mixing Co.	\$1,965,265.50
3rd Bidder: Morse Bros. Inc.	\$2,025,688.15

No. 8 Project Beltline Rd. to Bertelson Rd.
(Contract No. 9798)
Type of Work Grading, Paving, Sign & Signals F.A. Proj. No. M-1308(2)
County Lane Highway City Street (Roosevelt Blvd.)
No. of Bidders 3 Low Bidder Eugene Sand & Gravel, Inc., Eugene
Low Bid \$471,115.86

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of City of Eugene and the FHWA and the sum of \$29,900 is deposited by the City.

2nd Bidder: Wildish Construction Co.	\$491,178.40
3rd Bidder: Morse Bros., Inc.	\$501,084.43

No. 9 Project Springfield/Creswell Hwy. Jct.-SPRR O'Xing
(Contract No. 9799)
Type of Work Paving F.A. Proj. No. State
County Lane Highway Willamette
No. of Bidders 3 Low Bidder Wildish Construction Co., Eugene
Low Bid \$479,564.00

Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE May 2, 1984

EXHIBIT A
MINUTES OF 6-19-84

No. 10 Project McKenzie Hwy. at McVay Hwy.
Type of Work Grading, Paving, Signing, Signal and Landscaping F.A. Proj. No. HES 1120(3) (Contract No. 9800)

County Lane Highway McKenzie
No. of Bidders 2 Low Bidder Eugene Sand & Gravel, Inc., Eugene
Low Bid \$152,428.33

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Wildish Corvallis Construction Co. \$175,535.75

No. 11 Project Marion County Line-Bugaboo Road
Type of Work Paving F.A. Proj. No. State (Contract No. 9801)

County Linn Highway North Santiam Highway
No. of Bidders 5 Low Bidder Fabricators, Inc., Salem
Low Bid \$283,698.75

Engineer's Recommendation: Award to low bidder.

No. 12 Project Mt. Angel-Abiqua Creek
Type of Work Paving F.A. Proj. No. State (Contract No. 9802)

County Marion Highway Hillsboro-Silverton
No. of Bidders 3 Low Bidder Comco Const. Ore. Ltd. dba Salem Road & Driveway Co., Salem

Low Bid \$191,853.00

Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE May 2, 1984

EXHIBIT A
MINUTES OF 6-19-84

No. 13 Project Pieper Canyon-Heppner
Type of Work Oiling F.A. Proj. No. (Contract No. 9803)
County Morrow Highway Heppner
No. of Bidders 9 Low Bidder Bend Aggregate & Paving Co., Bend
Low Bid \$104,362.30

Engineer's Recommendation: Award to low bidder.

No. 14 Project Arterial St. Overlay Proj. No. 5 (Portland) Unit 1
Type of Work Paving F.A. Proj. No. (Contract No. 9804)
County Multnomah Highway City Streets
No. of Bidders 4 Low Bidder AFAB Inc., dba Quality Paving, Fairview
Low Bid \$421,944.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Portland and the FHWA and the sum of \$27,000 is deposited by City.

No. 15 Project North Fork Trask River Bridge
Type of Work Grading, Paving, Structure F.A. Proj. No. (Contract No. 9805)
County Tillamook Highway Trask River Road
No. of Bidders 10 Low Bidder Holm II, Inc., Stayton
Low Bid \$307,711.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Tillamook County and the sum of \$70,000 is deposited by the County

2nd Bidder: Gervais Constr., Inc.	\$320,099.60
3rd Bidder: Neil L. Quade Constr.	\$331,081.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE May 2, 1984

EXHIBIT A
MINUTES OF 6-19-84

No. 16 Project Meacham O'Xing (UPRR & Meacham Cr.)
Type of Work Bridge Rail Replacement (Contract No. 9806)
F.A. Proj. No. BHOS-4000(2)
County Umatilla Highway Old Oregon Trail Hwy. (Meacham Frontage Rd.)
No. of Bidders 12 Low Bidder Weaver Constr. Co., Union
Low Bid \$81,056.00
Engineer's Recommendation: Award to low bidder.

No. 17 Project Grande Ronde River (Upper Perry) Bridge
Type of Work Bridge Repair (Contract No. 9807)
F.A. Proj. No. IR-84-6(8)254
County Union Highway Old Oregon Trail
No. of Bidders 4 Low Bidder Weaver Constr. Co., Union
Low Bid \$30,262.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 18 Project Powers Jct.-Shields Cr. and Powers Jct.-Warner Cr.
Type of Work Paving & Guardrail (Contract No. 9772)
F.A. Proj. No. F-14(19)
County Coos & Douglas Highway Coos Bay-Roseburg & Powers
No. of Bidders 7 Low Bidder Roseburg Paving Co., Roseburg
Low Bid \$2,285,592.75
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: J. C. Compton Co.	\$2,439,347.30
3rd Bidder: Bob Angell, Inc.	\$2,459,435.75

On May 2, 1984, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on April 26, 1984, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs. 2, 7, 8, 10, 15, and 18 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 11 day of May, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 6-19-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED
AUTHORITY

No. 1 Project Harney County Flood Repair
Type of Work Grading, Surfacing & Structures F.A. Proj. No. ER-330(4) (Contract No. 9808)
County Harney Highway Frenchglen, Steens & County Road
No. of Bidders 11 Low Bidder Weaver Construction Co., Union
ALT "A"
Low Bid \$1,532,452.00

Engineer's Recommendation: FHWA has for the present denied funding, State funds will be used until such time as other monies may become available. Award to low bidder Alternate "A", since Harney County has requested that the Narrows-Princeton County Road be withdrawn from the Project.

On May 9, 1984, I accepted the State Highway Engineer's recommendation for award of the project on which bids were received May 3, 1984, and authorized him to sign the contract when conditions for the award have been met.

Dated this 29 day of May 29, 1984

Anthony Yturri
Anthony Yturri Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 6-19-84

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed below and report this action for your official records:

- 1) Grant of Access to Paul A. and Betty M. Bendele at Station 44+80 on the northerly side of the McKenzie Highway in Deschutes County for a minimum consideration of \$2,500. File 22949. (Right of Way)
- 2) Grant of Access to Henry A. Abbae, Jr., et al at Station 536+04 on the Pioneer Mountain Section of the Corvallis-Newport Highway in Lincoln County for a consideration of \$5,000. File 26239. (Right of Way)
- 3) Grant of Access to the Calapooya Fire District at Station 1218+00 on the Calapooya Creek-Sutherlin Section of the Elkton-Sutherlin Highway in Douglas County for a consideration of \$1,000. File 18876. (Right of Way)
- 4) Agreement with City of Tualatin for installation of traffic signal equipment on the Beaverton-Tualatin Highway at Lower Boones Ferry Road-Tualatin Road Intersection. The State will monitor the City during the design and installation of this 100 percent City-financed project.
- 5) Agreement with City of Sandy and Mercury Development Inc., for installation of signal equipment on Mt. Hood Highway at Industrial Way. The State will design the equipment and monitor the construction of this 100 percent Company-financed project.

Dated this 1 day of May, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

H. S. Smith
STATE HIGHWAY ENGINEER

DATE: 5-8-84

EXHIBIT A
MINUTES OF 6-19-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED
AUTHORITY

No. 1 Project North Powder-Baldock Slough
Type of Work Paving (Contract No. 9809)
F.A. Proj. No. IR-84-7(6)284
County Baker Highway Old Oregon Trail
No. of Bidders 4 Low Bidder Kasler Corporation, San Bernardino, CA
Alternate "B"
Low Bid \$12,417,674.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Ball & Brosamer, Inc. and	
Ball, Ball & Brosamer, Inc., JV	\$12,549,462.50
3rd Bidder: Kiewit Pacific Co.	\$12,695,235.00

No. 2 Project M.P. 22.4-Sandy E.C.L.
Type of Work Paving (Contract No. 9810)
F.A. Proj. No. State
County Clackamas Highway Mt. Hood Highway
No. of Bidders 7 Low Bidder AFAB, Inc. DBA Quality Paving, Fairview
Low Bid \$383,810.00

Engineer's Recommendation: Award to low bidder.

No. 3 Project Portland Avenue at Abernethy Avenue (Gladstone)
Type of Work Grading & Paving (Contract No. 9811)
F.A. Proj. No. IX-9647(3)
County Clackamas Highway FAU 9647
No. of Bidders 6 Low Bidder Oregon Asphaltic Paving Co., Portland
Low Bid \$73,266.70

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Gresham and the FHWA and the sum of \$56,850 is deposited by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE May 15, 1984

EXHIBIT A
MINUTES OF 6-19-84

No. 4 Project Days Creek-Truck Scales
Type of Work Paving (Contract No. 9812)
F.A. Proj. No. _____ State _____
County Douglas Highway Tiller-Trail Highway
No. of Bidders 2 Low Bidder Roseburg Paving Co., Roseburg
Low Bid \$200,860.00
Engineer's Recommendation: Award to low bidder.

No. 5 Project White River Rock Production Project
Type of Work Rock Production (Contract No. 9813)
F.A. Proj. No. _____ State _____
County Hood River & Clackamas Highway Mt. Hood Highway
No. of Bidders 6 Low Bidder Portable Rock Production Co., Inc., Eugene
Low Bid \$398,900.00
Engineer's Recommendation: Award to low bidder.

No. 6 Project "E" St.-Foothill Blvd. (Grants Pass)
Type of Work Paving (Contract No. 9814)
F.A. Proj. No. _____ State _____
County Josephine Highway Redwood Highway
No. of Bidders 2 Low Bidder Copeland Paving, Inc., Grants Pass
Low Bid \$102,019.00
Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE May 15, 1984

EXHIBIT A
MINUTES OF 6-19-84

No. 7 Project Santiam Junction Rock Production Project
(Contract No. 9815)
Type of Work Rock Production F.A. Proj. No. State
County Linn & Marion Highway Santiam & North Santiam Highways
No. of Bidders 5 Low Bidder R.J. Taggart Construction, Salem
Low Bid \$328,810.00
Engineer's Recommendation: Award to low bidder.

No. 8 Project Whitewater Creek Bridge
(Contract No. 9816)
Type of Work Maintenance Painting F.A. Proj. No. State
County Marion Highway North Santiam Highway
No. of Bidders 6 Low Bidder Coastal Coatings Inc., Seattle, WA
Low Bid \$77,000.00
Engineer's Recommendation: Award to low bidder.

No. 9 Project Breitenbush River Bridge
(Contract No. 9817)
Type of Work Maintenance Painting F.A. Proj. No. State
County Marion Highway North Santiam Highway
No. of Bidders 7 Low Bidder Lundeen Coatings Corporation, Fontana, CA
Low Bid \$134,458.00
Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE May 15, 1984

EXHIBIT A
MINUTES OF 6-19-84

No. 10 Project Rickreall-Suver Jct.
Type of Work Paving (Contract No. 9818)
F.A. Proj. No. _____ State _____
County Polk Highway Pacific West Highway
No. of Bidders 4 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$863,614.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2. Fabricators, Incorporated	\$877,490.00
3. J.C. Compton Company	\$960,655.60

No. 11 Project McKay Reservoir - M.P. 11.17
Type of Work Paving (Contract No. 9819)
F.A. Proj. No. _____ State _____
County Umatilla Highway Pendleton-John Day Highway
No. of Bidders 2 Low Bidder Blue Mountain Paving Co., Yakima, WA
Low Bid \$309,183.40

Engineer's Recommendation: Award to low bidder.

No. 12 Project Trout Creek-Prairie Creek Road
Type of Work Overlay (Contract No. 9820)
F.A. Proj. No. _____ State _____
County Wallowa Highway Wallowa Lake Highway
No. of Bidders 2 Low Bidder Rogers Asphalt Paving Co., LaGrande
Low Bid \$120,290.00

Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE May 15, 1984

EXHIBIT A
MINUTES OF 6-19-84

No. 13 Project Gales Creek-Sunset Highway
Type of Work Paving & Guard Rail (Contract No. 9821)
F.A. Proj. No. _____ State _____
County Washington Highway Wilson River Highway
No. of Bidders 6 Low Bidder Baker Rock Crushing Co., Beaverton
Low Bid \$643,598.70

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

- | | |
|---------------------------------------|--------------|
| 2. Lakeside Industries | \$697,350.00 |
| 3. Cascade Construction Company, Inc. | \$720,963.50 |

On May 15, 1984, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on May 10, 1984, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 10 and 13 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 29 day of May, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 6-19-84

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

Grant of access to the City of Lafayette at Station 227+98 on the northerly side of the Salmon River Highway in Yamhill County for a consideration of \$100 and limited to service and maintenance of City's water supply facilities. File 23413. L3084. (Right of Way)

Dated this 4 day of June, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

DATE: 5/30/89

EXHIBIT B
MINUTES OF 6-19-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On May 11, 1984, signed a Letter of Agreement with the City of Pendleton to conduct a study of alternative access routes to the surplus land being donated to the City by the State of Oregon and access to property donated by the Department of Human Resources. This agreement is in connection with the Eastern Oregon State Correctional Institution.
- 2) On May 30, 1984, signed a Personal Service Contract with Ken Broeffle to advise and recommend specifications and estimated cost for audio equipment to furnish 8-foot by 14-foot sound studio with compatible tape recorders, console, amplifiers and all necessary related gear; cost of equipment not to exceed \$13,000. Also prepare a preliminary wiring diagram for all equipment; and install, wire, test and complete a permanent final wiring diagram for all studio equipment.
- 3) On May 17, 1984, L. W. Rulien, Assistant Director, signed an agreement, on behalf of the Director, with the Tri-County Metropolitan Transportation District of Oregon (Tri-Met) to retain the services of Mr. Robert B. Duncan for the purpose of representing state and various local governments in Washington, D.C. on transportation issues.

Dated this 6th day of June, 1984

Fred D. Miller
Fred D. Miller, Director

EXHIBIT C
MINUTES OF 6-19-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the Powers Junction-Shields Creek and Powers Junction-Warner Creek Sections of the Coos Bay-Roseburg and Powers Highways in Coos and Douglas Counties. Bids received April 26, 1984. Contract No. 9772 awarded May 4, 1984, to Roseburg Paving Co., Roseburg, at \$2,285,592.75.
- 2) Work on the Dagmar Road-Webster Road Section of Jennings Avenue in Clackamas County. Bids received April 12, 1984. Contract No. 9779 awarded May 8, 1984, to Columbia Pacific Construction Co., Lake Oswego, at \$173,267.
- 3) Work on the Malheur River Bridge Section of Little Valley Road in Malheur County. Bids received April 12, 1984. Contract No. 9787 awarded May 10, 1984, to A & R Construction, Inc. dba Laco Construction, Lewiston, Idaho, at \$339,805.10 (Alternate A).
- 4) Work on the S. E. 122nd Avenue-Rock Creek Section of the Clackamas Highway in Clackamas County. Bids received April 26, 1984. Contract No. 9793 awarded May 4, 1984, to Mocon Corporation, Salem, at \$2,661,760.80 (Alternate A).
- 5) Work on the Nyberg Road Interchange (Southbound Off-ramp) Section of the Pacific Highway in Washington County. Bids received April 12, 1984. Contract No. 9791 awarded May 4, 1984, to Oregon Asphaltic Paving Co., Portland, at \$112,398.
- 6) Work on the Loveless Creek-Hunters Lodge Section of the Fremont Highway in Lake County. Bids received April 26, 1984. Contract No. 9797 awarded May 4, 1984, to J. C. Compton Company, McMinnville, at \$1,863,889.
- 7) Work on the Beltline Road to Bertelsen Road Section of Roosevelt Boulevard in Lane County. Bids received April 26, 1984. Contract No. 9798 awarded May 22, 1984, to Eugene Sand & Gravel, Inc., Eugene, at \$471,015.86.

EXHIBIT C
MINUTES OF 6-19-84

- 8) Work on the McKenzie Highway at McVay Highway in Lane County. Bids received April 26, 1984. Contract No. 9800 awarded May 4, 1984, to Eugene Sand & Gravel, Inc., Eugene, at \$152,428.33.
- 9) Arterial Street Overlay Project No. 5, Unit 1, on city streets in Portland, Multnomah County. Bids received April 26, 1984. Contract No. 9804 awarded on May 4, 1984, to AFAB, Inc. dba Quality Paving, Fairview, at \$421,944.
- 10) Work on the North Fork Trask River Bridge Section of Trask River Road in Tillamook County. Bids received April 26, 1984. Contract No. 9805 awarded May 15, 1984, to Holm II, Inc., Stayton, at \$307,711.
- 11) Bridge repair on the Grande Ronde River (Upper Perry) Bridge Section of the Old Oregon Trail in Union County. Bids received April 26, 1984. Contract No. 9807 awarded May 4, 1984, to Weaver Construction Co., Union, at \$30,262.
- 12) Paving on the North Powder-Baldock Slough Section of the Old Oregon Trail in Baker County. Bids received May 10, 1984. Contract No. 9809 awarded May 18, 1984, to Kasler Corporation, San Bernardino, CA, at \$12,417,674 (Alternate B).
- 13) Paving on the Rickreall-Suver Junction Section of the Pacific Highway West in Polk County. Bids received May 10, 1984. Contract No. 9818 awarded May 16, 1984, to Morse Bros., Inc., Lebanon, at \$863,614.
- 14) Work on the Gales Creek-Sunset Highway Section of the Wilson River Highway in Washington County. Bids received May 10, 1984. Contract No. 9821 awarded May 16, 1984, to Baker Rock Crushing Co., Beaverton, at \$643,598.70.
- 15) Work on the Hollywood District Transportation Project, Unit 1, in Portland on N.E. Sandy Boulevard in Multnomah County. Bids received May 24, 1984. Contract No. 9827 awarded June 1, 1984, to Stein Contracting, Inc. and Terrell Stein, Milwaukie, at \$198,688.
- 16) Traffic signal installation on N.E. 47th Avenue at N.E. Oregon Street in Portland, Multnomah County. Bids received May 24, 1984. Contract No. 9828 awarded June 1, 1984, to Tice Electric Company, Portland, at \$28,550.

EXHIBIT C
MINUTES OF 6-19-84

- 17) Work on the Arterial Street Overlay Project No. 5, Unit 2, in Portland, Multnomah County. Bids received May 24, 1984. Contract No. 9829 awarded June 1, 1984, to Cascade Construction Company, Inc., Portland, at \$550,440.82 (Alt. B).
- 18) Variable message sign on the Emigrant Hill (M.P. 226.54 W.B.) Section of the Old Oregon Trail in Umatilla County. Bids received May 24, 1984. Contract No. 9833 awarded June 1, 1984, to Michael A. Becker, Gen. Contr., Inc., Union, at \$173,515.
- 19) Work on the Blue Mountain Summit-Elgin Section of the Weston-Elgin Highway in Union County. Bids received May 24, 1984. Contract No. 9834 awarded June 1, 1984, to Morse Bros., Inc., Lebanon, at \$3,290,423.20.
- 20) Work on the West Branch Bridge Creek (Access Road Route) Bridge on the Ochoco (Access Road Route) Highway in Wheeler County. Bids received May 24, 1984. Contract No. 9835 awarded June 1, 1984, to Douglas S. Coats, Inc., Bend, at \$35,241.
- 21) Work on the Portland Avenue at Abernethy Avenue (Gladstone) Section of FAU 9647 in Clackamas County. Bids received May 10, 1984. Contract No. 9811 awarded June 5, 1984, to Oregon Asphaltic Paving Co., Portland at \$73,266.70.

Dated this 6th day of June, 1984

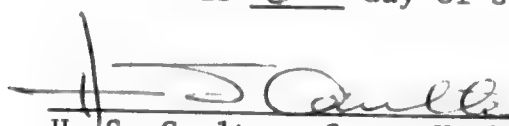

H. S. Coulter, State Highway Engineer

EXHIBIT C
MINUTES OF 6-19-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On May 3, 1984, approved an agreement with Pacific Northwest Bell Telephone Company for emergency telephone service to telephone sites and ice warning signs on the Pacific Highway (I-5) Viaduct at East Jackson Street and SE 12th Street in Medford, Jackson County. State to pay PNB a lump sum construction cost of \$16,869. (Approved by W. E. Schwartz for State Highway Engineer.)
- 2) On April 5, 1984, approved "YIELD" sign on the Crater Lake Highway southbound ramp to The Dalles-California Highway.
- 3) On May 10, 1984, approved an emergency slide repair contract at M.P. 192.6 on the Central Oregon Highway in Malheur County to Ontario Asphalt and Paving at an estimated cost of \$60,000. The contract was let to remove the hazardous rocks and clean up the slide area. It was determined that this needed to be done immediately to protect the safety of the traveling public. Time was not available to obtain formal bids.
- 4) On May 15, 1984, approved Memorandum of Agreement with the Public Utility Commissioner for implementation of Oregon's Motor Carrier Safety State Enforcement Plan.
- 5) On May 30, 1984, extended agreement with Federal Highway Administration on eligible projects for fiscal year 1985 concerning the Federal-aid matching ratio.

EXHIBIT C
MINUTES OF 6-19-84

- 6) On June 1, 1984, signed an agreement with Community Services Consortium to provide worksite training for youth. They will cut brush to provide sight distance for signs and at bridge ends, work in the greenhouse and perform landscape chores, such as weeding, pruning and hoeing in District 4. Salaries, workers' compensation, etc., will be the responsibility of the Consortium.

Dated this 6th day of June, 1984

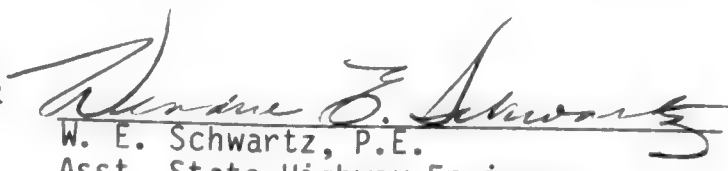

H. S. Coulter, State Highway Engineer

EXHIBIT D
MINUTES OF 6-19-84
REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Linnco Electric Co. Contract No. 9673	Rever, Greenwood & Franklin Aves. (Bend) Deschutes County	5/1/84
Ross Bros. Inc. Contract No. 9026	Allen Blvd. Intch. Washington County	5/1/84
Hamilton Construction Co. Contract No. 9622	S. Umpqua River (Booth Ranch & Fords) Bridge Douglas County	5/14/84
Douglas S. Coats, Inc. Contract No. 9695	W. Fork Dairy Creek Bridge Washington County	5/22/84
Bayview Transit Mix, Inc. Contract No. 9648	Fern Hill Slide (M.P. 89.0) Clatsop County	5/22/84
Eagle-Elsner, Inc. Contract No. 9667	SE 97th Ave.-SE 162nd Ave. Multnomah County	5/22/84
Ameada Mining & Const., Inc. Contract No. 9703	Larch Mountain Road Slide Multnomah County	5/23/84
A. K. Lundmark & Son, Inc. Contract No. 9570	White River Bridge Wasco County	5/25/84
Baker Redi-Mix, Inc. Contract No. 9660	Davenport Rd.-Powder River Baker County	5/31/84
Weaver Construction Co. Contract No. 9681	Dead Ox Pump Canal Bridge Malheur County	5/31/84
COMCO Const. Ore. Ltd. Contract No. 9626	Emigrant Hill-Meacham Umatilla County	5/31/84
A. K. Lundmark & Son, Inc. Contract No. 9637	Beatty Slough Bridge Lake County	5/31/84

June 1, 1984


W. E. Schwartz, P.E.
Asst. State Highway Engineer

BMW:mk

EXHIBIT E
MINUTES OF 6-19-84

ORG-5

JUNE, 1984

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Sale of 0.49 acre excess property on the Grand Ronde Section of the Salmon River Highway in Polk County for a minimum consideration of \$4,000. Approved 5-4-84. File 15198. (23-43).
- 2) Right of Way Agreement with Multnomah County and Tri-County Metropolitan Transportation District of Oregon for acquisition of right of way in connection with the Banfield Light Rail Project along East Burnside Road and the Gateway Transit Station area in Multnomah County. Approved 4-23-84. Misc. C & A 7403. Agr. 177. (23-45).
- 3) Service Contract with Southern Pacific Transportation Company for installation of grade crossing protection devices at Evelyn Street in Clackamas County. Approved 5-9-84. RR 1047. (23-50).
- 4) Sale of 0.63 acre excess property on Mystic Creek-Slater Creek Section of Coos Bay-Roseburg Highway in Douglas County for a minimum consideration of \$1,420. Approved 5-9-84. File 4483. (23-43).
- 5) Sale of 10,560 square feet of excess property on Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$36,000. Approved 5-9-84. File 46054. (23-43).
- 6) Sale of a permanent easement over 4,500 square feet and a temporary easement over 4,500 square feet excess to our needs to Portland General Electric Company for a minimum consideration of \$27,200. Approved 5-16-84. File 8237A. (23-43).

6-7-84

EXHIBIT E
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- 7) Sale of 13,236 square feet of excess property on SE Division-SE Foster Section of East Portland Freeway in Multnomah County for a minimum consideration of \$127,000. Approved 5-22-84. File 46974. (23-43).
- 8) Construction and Maintenance Agreement with Burlington Northern for work related to improvement and lowering of roadway under railway bridge on Greenwood Avenue in Bend, Oregon, Deschutes County. Approved 5-23-84. RR 1155. (23-50).
- 9) Relinquish 0.15 acre excess property on Banks-Vernonia Linear Park Section of the Nehalem Highway in Columbia County to the City of Vernonia. Approved 5-23-84. File 47924. (23-43).
- 10) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

49121	Meridian Land & Mineral Co. \$300 - App. 4/27/84	Herm-Stanfield Umat-Stnflld Hwy, Umat. Co.
49272	Harrell, Henry V. \$1,500 - App. 5/3/84	Herm-Stnflld Jct, N Unit E Burnside, Mult. Co.
50827	Bryson, Harold & Joan \$34,005 - App. 5/3/84	Columbia Rvr-Walker Rd Unit Wash. State Line-OOT McNary Hwy, Umat. Co.
51524	Mason, Jessie M. \$110,000 - App. 5/3/84	Cazadero-N Frk Clack Rvr Clack Hwy, Clack Co.
52866	Browning, George & Margene \$500,000 - App. 4/27/84	E Marquam Interchange Pacific Hwy, Mult. Co.
53042	Campbell, Tony \$63 - App. 5/3/84	SE Stark-SE 223rd E Burnside, Mult. Co.
53098	Koning, Arthur & Shirley \$2,800 - App. 5/3/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53264	Siegal, John et al \$15,000 - App. 5/3/84	Spoerl's Quarry Site OR Coast Hwy, Curry Co.
53717-10	Mobil Oil Corporation \$15,400 - App. 4/27/84	Banfield Light Rail E Burnside, Mult. Co.
53717-14	Asia Kitchen, Inc. \$12,920 - App. 5/3/84	Banfield Light Rail E Burnside, Mult. Co.

EXHIBIT E
MINUTES OF 6-19-84

53717-72	Hughes, Raymond W. \$525 - App. 4/27/84	Banfield Light Rail E Burnside, Mult. Co.
53717-85	Fleischmann, Leonard & Viola \$45,000 - App. 5/3/84	Banfield Light Rail E Burnside, Mult. Co.
53845	Klahr, E. H. Seattle First National Bank \$200 - App. 4/2/84	St. Helens St-Columbia Blvd Col Rvr Hwy, Columbia Co.
53851	Spangler, Elizabeth M. \$1,050 - App. 4/27/84	Scholls Hwy-Nicol Rd Scholls Hwy, Wash. Co.
48714	Zuppe, Monte \$1,005 - App. 5/7/84	Bethel Crk-Stonecipher Rd OR Coast Hwy, Lane Co.
52984	Happel, Marvin & Jackie \$41,650 - App. 5/7/84	Cannon Beach Junction OR Coast Hwy, Clatsop Co.
53566	EVMAT Properties \$100 - App. 5/7/84	Main St-Uglow St Dallas-Rickreall Hwy, Polk Co.
53579	Schmidt, Ervin J. \$100 - App 5/7/84	Main St-Uglow St Dallas-Rickreall Hwy, Polk Co.
19-141.43	Fremont Lumber Company \$180 - App. 5/15/84	M.P. 141.43 Fremont Hwy, Lake Co.
52228	Buck Development Co. \$1,050 - App. 5/15/84	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
52807	Messmer, Nick & Winifred \$16,000 - App. 5/15/84	SW 65th Ave-SW Capitol Hwy Bvtn-Hllsdl Hwy, Mult. Co.
53145	Childers, Jimmie & Darla \$11,075 - App. 5/15/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53580	Southern Pacific Land Co. \$3,825 - App. 5/17/84	Forest Grove-Yamhill Co Line Tualatin Vly Hwy, Wash. Co.
53637	Hoffer, Howard & Helen \$2,900 - App. 5/15/84	Morris Rd-M.P. 280.1 OR Coast Hwy, Coos Co.
52846	Holman Dist. Center of OR \$1,700,000 - App. 5/10/84	E Marquam Interchange Pacific Hwy, Mult. Co.
52847	Healy Corporation \$900,000 - App. 5/10/84	E Marquam Interchange Pacific Hwy, Mult. Co.

EXHIBIT E
MINUTES OF 6-19-84

52868	Hawthorne Investment Co. \$1,500,000 - App. 5/10/84	E Marquam Interchange Pacific Hwy, Mult. Co.
53559	English, Gordon & Ana \$450 - App. 5/17/84	Main Street-Uglov Street Dallas-Rickreall Hwy, Polk Co.
53560	Lester, Odell & Mary \$100 - App. 5/17/84	Main Street-Uglov Street Dallas-Rickreall Hwy, Polk Co.
53564	Hendershott, Herman P. \$925 - App. 5/17/84	Main Street-Uglov Street Dallas-Rickreall Hwy, Polk Co.
53575	Schmidt, Ervin & Christina \$100 - App. 5/17/84	Main Street-Uglov Street Dallas-Rickreall Hwy, Polk Co.
53576	Schmidt, Tom & Martha \$950 - App. 5/17/84	Main Street-Uglov Street Dallas-Rickreall Hwy, Polk Co.
53829	Schmidt, Ervin & Christina \$300 - App. 5/17/84	Main Street-Uglov Street Dallas-Rickreall Hwy, Polk Co.
53850	Schmidt, Ervin & Christina \$100 - App. 5/17/84	Main Street-Uglov Street Dallas-Rickreall Hwy, Polk Co.
53717-39	Swanson, William E. \$100 - App. 5/15/84	Banfield Light Rail E Burnside, Mult. Co.
53717-41	Thompson Jr., Frank & Maria \$100 - App. 5/15/84	Banfield Light Rail E Burnside, Mult. Co.
53717-45	Klink, Joseph & Frances \$350 - App. 5/15/84	Banfield Light Rail E Burnside, Mult. Co.
53717-57	Casselman, Charles B. \$500 - App. 5/15/84	Banfield Light Rail E Burnside, Mult. Co.
53717-67	Francis, Ronilee M. \$100 - App. 5/15/84	Banfield Light Rail E Burnside, Mult. Co.
53021	Woodington, William & Patricia \$3,400 - App. 5/21/84	Kernville Slide Siletz Hwy, Lincoln Co.
53592	Division of State Lands \$750 - App. 5/18/84	Winchester Bay Slide OR Coast Hwy, Doug. Co.
53608	Division of State Lands \$725 - App. 5/22/84	Nehalem Slide OR Coast Hwy, Till. Co.

EXHIBIT E
MINUTES OF 6-19-84

53614	Division of State Lands \$675 - App. 5/22/84	Coquille River Bridge Coquille-Bandon Hwy, Coos Co.
53717-50	Klinepier, Richard & Margaret \$100 - App. 5/21/84	Banfield Light Rail Project E Burnside, Mult. Co.
53717-54	Miller, Grayland & Agnes \$1,025 - App. 5/21/84	Banfield Light Rail Project E Burnside, Mult Co.
53718-04	Williams, Fred & Alice \$100 - App. 5/21/84	Banfield Light Rail Project E Burnside, Mult. Co.
53718-14	Williams, Fred & Alice \$100 - App. 5/21/84	Banfield Light Rail Project E Burnside, Mult. Co.
53128	Johnston, Stuart & Mary \$27,370.50 - App. 5/29/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53698	Rogers, Steven & Jene \$2,300 - App. 5/29/84	Simmons Crk-Pleasant Vly OR Coast Hwy, Till. Co.
53717-28	Mayer, Ralph & Josephine \$200 - App. 5/29/84	Banfield Light Rail E Burnside, Mult. Co.
53717-42	Speer, Betty \$300 - App. 5/29/84	Banfield Light Rail E Burnside, Mult. Co.
53718-11	Williams, Fred & Alice \$100 - App. 5/29/84	Banfield Light Rail E Burnside, Mult. Co.

Dated this 8 day of June, 1984.



J. B. Boyd, PE, PLS, Right of Way Manager

EXHIBIT E
MINUTES OF 6-19-84

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

BEAVERTON/TIGARD HIGHWAY INTERCHANGE SECTION, SUNSET HIGHWAY -
WASHINGTON COUNTY

R-52875 - J. Peterkort & Company. Parcel 1: 11.1 acres for right of way purposes. Parcel 2: 1.05 acres; Parcel 3: 0.63 acre; Parcel 4: 750 square feet, all for permanent easement. Parcel 5: 0.38 acre for construction permit. Offer \$1,252,300.00.

R-52879 - Suntek Park Company et al. Parcel 1: 0.06 acre for right of way purposes. Parcel 2: 0.02 acre for permanent easement. Offer \$20,500.00.

R-52902 - Albert Peterkort et al. Parcel 1: 2.4 acre for right of way purposes. Parcel 2: 0.22 acre; Parcel 3: 0.34 acre, both for permanent easement. Offer \$274,800.00.

COLUMBIA RIVER-WALKER ROAD UNIT, WASHINGTON STATE LINE-OLD OREGON
TRAIL HIGHWAY SECTION, McNARY HIGHWAY - UMATILLA COUNTY

R-50821 - Mervin Leonard et al. Parcel 1: 50.0 acres; Parcel 2: 5.52 acres; Parcel 3: 9.05 acres; Parcel 4: 0.14 acre; and Parcel 5: 15.6 acres, all for right of way purposes. Parcel 6: 3.05 acres; Parcel 7: 2.15 acres; and Parcel 8: 0.71 acre, all for permanent easement. Offer \$174,000.00.

GREENWOOD AVE. U'XING SECTION, CENTRAL OREGON HIGHWAY - DESCHUTES
COUNTY

R-53254 - Felix R. Marcoulier et al. For Vehicular Access only. Offer \$40,500.00.

JANTZEN BEACH-DELTA PARK INTERCHANGE SECTION, PACIFIC HIGHWAY -
MULTNOMAH COUNTY

R-44469 - Lewis Don Criteser et al. Parcel 1: 0.25 acre and Parcel 2: 0.15 acre, both for right of way purposes. Offer \$201,850.00.

R-51897 - Marc E. Sprague et al. 0.07 acre for right of way purposes. Offer \$22,875.00.

(OVER)

Report of 16 Offers Tendered for May 23, 1984

EXHIBIT E
MINUTES OF 6-19-84

Page 2

Report of 16 Offers Tendered

R-52896 - Everett L. Merritt et al. 0.60 acre for right of way purposes. Offer \$117,675.00.

N.W. NICOLAI ST.-W. FREMONT INTERCHANGE SECTION, COLUMBIA RIVER
HIGHWAY - MULTNOMAH COUNTY

R-52222 - Lillian M. Ratliff. 3,133 square feet for right of way purposes. Offer \$29,500.00.

R-52248 - Howard C. Edmondson et al. Parcel 1: 185 square feet for right of way purposes. Parcel 2: 580 square feet for permanent easement. Offer \$4,700.00.

SIMMONS CR.-PLEASANT VALLEY ROAD SECTION, OREGON COAST HIGHWAY -
TILLAMOOK COUNTY

R-53697 - Jack Graf et al. 0.67 acre for right of way purposes. Offer \$8,775.00.

S.W. 65TH AVE.-S.W. CAPITOL HWY. SECTION, BEAVERTON-HILLSDALE HIGHWAY-
MULTNOMAH COUNTY

R-52818 - E. Vernon Risberg et ux. 488 square feet for permanent easement. Offer \$15,400.00.

SUTTON LAKE-FLORENCE SECTION, OREGON COAST HIGHWAY - LANE COUNTY

R-53091 - Dillis O. Ellison et ux. Parcel 1: 1,560 square feet for right of way purposes. Parcel 2: 600 square feet for permanent easement. Offer \$5,100.00.

R-53096 - Oregon Pacific Banking Company et al. Parcel 1: 1,560 square feet for right of way purposes. Parcel 2: 600 square feet for permanent easement. Offer \$4,600.00.

R-53110 - Robert B. Feehely et al. Parcel 1: 3,250 square feet for right of way purposes. Parcel 2: 1,250 square feet and Parcel 3: 790 square feet, both for permanent easement. Offer \$5,600.00.

WILLAMINA SLIDE, M.P. 1.1 SECTION, WILLAMINA-SHERIDAN HIGHWAY -
POLK COUNTY

R-52918 and R-53627 - Mary M. Cradit et al. Parcel 1: 1.41 acres and Parcel 2: 0.26 acre, both for right of way purposes. Offer \$8,790.00.

Dated this 23 day of May, 1984.


J. B. BOYD, Right of Way Manager

5672-

EXHIBIT F
MINUTES OF 6-19-84

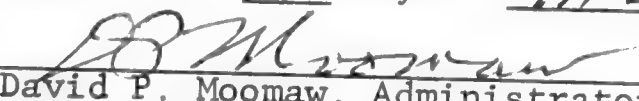
TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On April 11, 1984, approved an inter-agency service agreement with the Oregon State Police for the purpose of training OSP police officers in carrying out the provisions of implementing SB 710 (drunk driving bill). Payment of travel expenses not to exceed \$3,038. Period: April 1, 1984 until June 30, 1984.
- 2) On April 11, 1984, approved an inter-agency agreement with the Board of Police Standards and Training for the purpose of training local police officers in carrying out the provisions of implementing SB 710 (drunk driving bill). Payment of travel expenses not to exceed \$2,500. Period: April 1, 1984, until June 30, 1984.

Dated this 16 day of May, 1984


David P. Moomaw, Administrator
Motor Vehicles Division

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8503 Sylvia Jeffers v. State of Oregon, Department of Transportation, Highway Division. This case arises out of an accident that occurred on January 3, 1984 on Highway 201 south near Cairo Junction in Malheur County. The State's employee allegedly allowed the blade of a snowplow to remain in the plaintiff's lane of travel resulting in a collision between the plaintiff's car and the blade of the snowplow. The plaintiff is seeking \$2,500 in damages to her vehicle and attorney fees. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8516 Erwin Schwab and Mary Ann Schwab v. R. A. Hatch and the State of Oregon. This case arises out of an accident that occurred on May 17, 1982 on Highway 26 between the Cedar Hills and Sylvan exits in Multnomah County. The plaintiff's vehicle was struck in the rear by another vehicle which was in turn struck by a third vehicle. The plaintiff alleges that the cause of the accident was negligence of R. A. Hatch Company who was the contractor on the job and the State of Oregon in failing to properly control traffic operations in the construction area. The plaintiffs are seeking \$124,354.27 in damages. The matter has been referred to the Trial Section for the defense of the State.

L-8517 White Buffalo Construction Inc., v. the State of Oregon by and through its Transportation Commission, Department of Transportation, Highway Division. This lawsuit arises out of a contract number 9627 which the plaintiff alleges was improperly terminated by the Highway Division and which was improperly administered by the Highway Division. The plaintiff is seeking \$228,849.05 in damages. The plaintiff is suing for breach of contract and tortious conduct on behalf of the State.

L-8518 Paul Kanna and Lee Hunsaker v. Klamath County, and the State of Oregon. This is a petition for writ mandamus and injunction. This is an attempt by the plaintiffs to prevent the State Highway Division from turning over a portion of the Sun Mountain Highway to the Forestry Department and Klamath County and removing part of the asphalt service and turning it back into a gravel road in order to facilitate travel on the highway. The plaintiff is attempting to require the State to resurface the road with asphaltic concrete rather than turn it back into a gravel road. The complaint further alleges that neither the county nor the State complied with the Comprehensive Plan and Policy 13 under Goal 12 relating to road systems. The matter has been referred to the Trial Section for the defense of the State.

L-8519 William B. Cameron and Ruth M. Cameron v. the State of Oregon, Department of Transportation. This case arises out of an accident that occurred on May 30, 1982 in the East Salt Creek Tunnel on State Highway 58 in Lane County. The plaintiff collided with the wall of the tunnel and then collided with another vehicle head-on and alleges the State was negligent in failing to design and maintain a lighting system adequate to safely illuminate the tunnel. The plaintiff William B. Cameron is seeking \$113,362.93 in damages and the defendant Ruth Cameron is seeking \$112,099.02 in damages. The matter has been referred to the Trial Section for the defense of the State.

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Settlement</u>
Herbert Krueger L-8261 R-50914	\$180,350	\$180,350	\$225,000.00

Section: SE 50th Ave/SE 92nd Ave. (Portland)
Highway: Mt. Hood
County: Multnomah

REPORT OF CONDEMNATION CASES TRIED

<u>Defendant</u>	<u>State's Highest written offer made more than 30 days prior to trial</u>	<u>State's Highest Testimony at trial</u>	<u>Defen- dant's lowest demand</u>	<u>Verdict</u>
Sam R. Malfo L-7987 R-51370	\$27,000	\$23,040	\$75,000	\$25,420

Section: East Portland Fwy.-Rock Creek Corner
Highway: Clackamas
County: Clackamas

Arts Service L-8533 R-52069	\$35,000	\$16,700	\$110,000	\$24,149
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Section: SW Park Blvd-Airport Way
Highway: Olds Ferry-Ontario
County: Malheur

EXHIBIT G
MINUTES OF 6-19-84

EXHIBIT H
MINUTES OF 6-19-84

MAY 25, 1984

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On MAY 25, 1984, \$ 3,437,572.14 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of APRIL, 1984.

On MAY 31, 1984, \$ 2,084,467.02 (12.17% of the Highway Fund) was distributed to the cities for the month of APRIL, 1984.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 25 day of MAY, 1984

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

MINUTES
of the
OREGON TRANSPORTATION COMMISSION TELEPHONE MEETING
held on
June 29, 1984

June 29, 1984
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 11 a.m., originating in Room 135 (Director's office) Transportation Building, Salem. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Anthony Yturri, Chairman, Ontario
Robert F. Dwyer, Member, Portland
Samuel T. Naito, Member, Portland
George Bell, Assistant Director for Intergovernmental
and Public Affairs, Salem
Paul Burket, Administrator, Aeronautics Division, Salem
Robert W. Gormsen, Commission Services, Salem

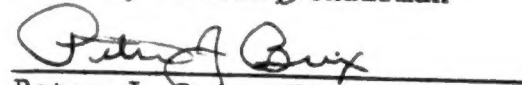
There were other staff persons present.


In the absence of Director Fred Miller, Mr. Bell called on Mr. Burket to explain the item.

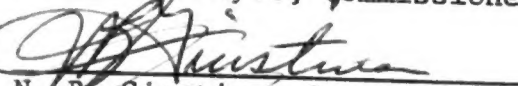
Mr. Burket recalled that he had briefed the Commission at their LaGrande meeting on the McDermitt State Airport. He said the reason for the special telephone meeting was to allow the consultant to start work immediately because the grant must be accepted by the Oregon Transportation Commission and Humboldt County Commission by September 30, 1984. He said background written material was being sent to the Commission. (Copy of letter to Commission dated June 28, 1984, in Commission's files, Salem.) He requested that the Commission approve a consultant/engineering contract in an amount not to exceed \$74,000 for the design and supervision of construction of a federally funded improvement project on the McDermitt State Airport in Malheur County. He also requested authority to sign the contract and any associated documents on behalf of the Commission. The Commission unanimously approved Mr. Burket's request.

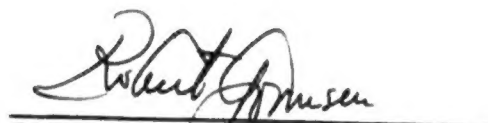
The meeting concluded at 11:07 a.m.

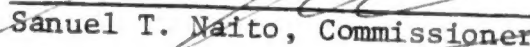

Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Robert W. Gormsen, Manager
Commission Services


Samuel T. Naito, Commissioner

STATE OF OREGON

Microfilmed Public Record

(In accordance with the provisions of ORS 192.040 through 192.070)

Name of Agency: Dot

Title of Record Series: Commission Minutes

Arrangement
of Records: Cron

Index:

INDEXING: Begins with July 19, 83 — Ends with: June 29, 1984

FLASH CARDS: BEGINNING & ENDING

Remarks:

Reel No. 17 Reduction Ratio 21 X Project No.

Camera: Name Bello Howell Model Foto Master 16mm

CAMERA OPERATOR'S CERTIFICATE

I certify that I have on this day of 19 85
photographed the documents appearing on this roll of film, that they are true
copies of documents, found in the record file described above, and that the
integrity of the above described record file has been maintained on the film
by microfilming each document in the exact order in which it was found in the
file, with the exception, if any, of documents omitted because of technical
difficulties and/or by error, as indicated on the film in the cross-reference
notes or retake certificate.

I further certify that the microfilm on which these documents are recorded was
procured as permanent film of the slow burning cellulose ester or polyester
type known as safety photographic film, conforming to applicable standards of
the American National Standards Institute; and that the processing conforms to
the standards for permanent film; and that sample of film processed by this
Service are periodically tested.

Signature Darlene Scarborough

STATE OF OREGON

Microfilmed Public Record

(In accordance with the provisions of ORS 192.040 through 192.070)

Name of Agency: Dot

Title of Record Series: Commissioner Minutes

Arrangement
of Records: Chron.

Index:

INDEXING: Begins with July 19, 83 — Ends with: June 29, 1984

FLASH CARDS: BEGINNING & ENDING

Remarks:

Reel No. 17 Reduction Ratio 21 X Project No.

Camera: Name Bell & Howell Model File Master 16mm

CAMERA OPERATOR'S CERTIFICATE

I certify that I have on this 25th day of March, 19 85 photographed the documents appearing on this roll of film, that they are true copies of documents, found in the record file described above, and that the integrity of the above described record file has been maintained on the film by microfilming each document in the exact order in which it was found in the file, with the exception, if any, of documents omitted because of technical difficulties and/or by error, as indicated on the film in the cross-reference notes or retake certificate.

I further certify that the microfilm on which these documents are recorded was procured as permanent film of the slow burning cellulose ester or polyester type known as safety photographic film, conforming to applicable standards of the American National Standards Institute; and that the processing conforms to the standards for permanent film; and that sample of film processed by this Service are periodically tested.

Signature Darlene Scarborough